

P010000085271

FILED

Gloria Velez-Diez
10865 SW 135th Terr.
Miami, FL 33176

EFFECTIVE DATE
10-1-01

AUG 29 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

GLORIA VELEZ-DIEZ
10865 SW 135TH TERR
MIAMI, FL 33176

SUBJECT: VIPSLIM, INC
Ref. Number: W01000014773

We have received your document for VIPSLIM, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

YOU MAY LIST ONLY ONE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 401A00038470

ARTICLES OF INCORPORATION

OF

VIPSLIM, INC

FILED

01 AUG 29 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and under laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name for the corporation is VIPSLIM, INC. (the "Corporation").

ARTICLE II

DURATION

The corporation shall have perpetual existence, effective October 1, 2001

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting in any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10865 SW – 135 Terrace Miami, FL 33176 and the name of the initial Registered Agents of the Corporation at that address is Gloria Elena Velez

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 10865 SW – 135 Terrace Miami, FL 33176
Phone: (305)302-5937

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increase or decrease from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

NAME	ADDRESS
Gloria Elena Velez	10865 SW – 135 Terrace Miami, FL 33176
Isabel Cristina Montoya	296 Fair Way CR Weston, FL 33326

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these article of Incorporation as the Incorporator is:

Gloria Elena Velez
10865 SW – 135 Terrace
Miami, FL 33176

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this September 1 of 2001.

Gloria Elena Velez D.
Gloria Elena Velez
Incorporator

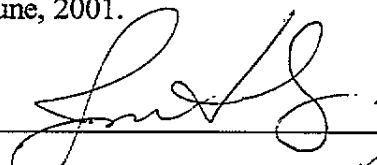
ISABEL CRISTINA MONTROYA
Isabel Cristina Montoya
Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI

BEFORE ME, the undersigned authority, authorized to take acknowledgement in the State and County set forth above, personally appeared Gloria Elena Velez and Isabel Cristina Montoya, Known by me to be the people who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

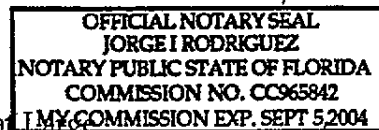
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13rd day of June, 2001.


Name: Jorge I. Rodriguez

Commission No. 9/5/2004

Notary Public

State of Florida at



My commission Expires: 9/5/2004

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of VIPSLIM, INC.

as made in the foregoing Articles of Incorporation. I am hereby familiar with the accept
of duties and responsibilities of Resident Registered Agent for said Corporation.

DATE: Sep 3 / 2001 By: Gloria Elena Velez D.
Gloria Elena Velez
Registered Agent

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TALLAHASSEE, FLORIDA