# YOO085

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

VEROMART WORLDWIDE SUPPLIERS CORP.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$78,75

AUG 3 0 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

FAS-T

SUBJECT: VEROMART WORLDWIDE SUPPLIERS CORP.

REF: W01000020139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000094009 Letter Number: 601A08049187

# ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Veromart Worldwide Suppliers, Corp.

The principal place of business of this corporation shall be: 5255 Collins Ave, Miami Beach, Fl 33140. Apt# L-2.

Export, Wholesale, retail of General Mdse.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 shares, no par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President -- Martha Clavijo.5255 Collins Ave. Mismi Beach, Fla. 33140.

Apt. L-2

Treasurer---Veronica Endara--de DElgado,,5255 Collins Ave. Miami Beach Fla. 33140. Apr. L-2

Secretary-Eugenia C. Echeverri-4101 Pinetree Drive, Apt. 1806.Miami BEach Fla. 33140.

# ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Martha Clavijo 25 shares. no par value. 5255 Collins AVe. Miami Beach, Fla. Apt. L-2

Veronica Endara de DELgado- 25 Shares no par value.

Signature(s) of Incorporator(s)

SILVA YELKE

SILVA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Veromart Worldwide Suppliers, Corp
2. The name and address of the registered agent and office is:  Martha Clavijo.5250 Collins Ave. Miami Beach, Apt. L2,
(P.O. BOX NOT ACCEPTABLE)
(P.O. BOX NOT ACCEPTABLE)  Miami Beach, Fla.  (CITY/STATE/ZIP)
(CITY/STATE/ZIP) GM &
SIGNATURE CERNEUM.
TITLE Secretary
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE BLACE DESIGNATED IN THE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Northe Clave	,
DATE	