

P01000099837

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: VRC Foods International Inc.

(Proposed corporate name - must include suffix)

000004598787--5

-09/19/01--01066--016

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Claude ROUSSEAU
Name (Printed or typed)

14251 NW 22 ST.
Address

Pembroke Pines, FL 33027
City, State & Zip

954-560-3855 / 447-6879
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 15 PM 12:28

FILED

NOTE: Please provide the original and one copy of the articles.

101-21870

SMITH OCT 15 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 2001

CLAUDE ROUSSEAU
14251 NW 22 ST
PEMBROKE PINES, FL 33028

SUBJECT: VRC FOODS INTERNATIONAL, INCORPORATED
Ref. Number: W01000021870

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

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

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 801A00052705

Articles of Incorporation of VRC Foods International, Incorporated

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is VRC FOODS INTERNATIONAL, INCORPORATED.

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

Article 3. The duration of this corporation shall be perpetual.

Principal office address: 14251 NW 22 St Pembroke Pines, FL 33028

Article 4. The total amount of initial capitalization of this corporation is \$1,000.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 4.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is Claude Rousseau.

Article 8. The initial address of the office of the registered agent of this corporation is 14251 22nd Street, Pembroke Pines, in the County of Broward, State of Florida.

Article 9. The name, address, and age of the incorporator of this corporation is:

Name: Claude Rousseau
Address: 14251 22nd Street, Pembroke Pines, Florida 33028
Age: 62

Article 10. The number of directors of this corporation is 4.

Article 11. ~~The names and addresses of the initial directors of this corporation are as follows:~~

Name: Claude Rousseau
Address: 14251 22nd Street, Pembroke Pines, Florida 33028

Name: Jennifer Rousseau
Address: 14251 22nd Street, Pembroke Pines, Florida 33028

Name: Evelina D. Vengco
Address: 9769 NW 49th Terrace, Miami, Florida 33178

Name: Willis Collie
Address: 427 Navarre Avenue, Coral Gables, Florida 33134

Article 12. This corporation shall have preemptive rights for all shareholders.

Article 13. ~~The following are preferences and limitations on the common stock of this corporation:~~

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TALLAHASSEE, FLORIDA

Article 14. This corporation adopts the following additional articles:

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: September 10, 2001

Signature of Incorporator:

Claude Rousseau

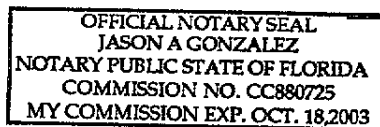
I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated: September 15, 2001

Signature of Registered Agent

Claude Rousseau
State of Florida
County of Broward

Before me, on September 15, 2001, personally appeared Claude Rousseau, who is known to me to be the person who subscribed his/her name to this document, and acknowledged that he/she did so for the purposes stated.



[Signature]
Notary Public signature
In and for the County of Broward
State of Florida
My commission expires OCT 18, 2003

FILED
01 OCT 15 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA