

PO1000120421

TRANSMITTAL LETTER

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

FILED
01 DEC 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VEP Trading, Inc. EFFECTIVE DATE 12/18/01
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004682667--4
-11/26/01--01033--018
*****78.75 *****78.75

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

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Salvatore Gugliuzza
Name (Printed or Typed)

16531 SW 104 Ave
Address

Miami, FL 33157
City, State & Zip

305-969-5426
Daytime Telephone number

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

WD1-27319
P11/30/



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2001

SALVATORE GUGLIUZZA
16531 SW 104 AVE
MIAMI, FL 33157

SUBJECT: VEP TRADING, INC.
Ref. Number: W01000027319

We have received your document for VEP TRADING, 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):

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

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 501A00063627

ARTICLES OF INCORPORATION

OF

VEP TRADING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

12/18/07

The name of this corporation is:

VEP TRADING, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office and mailing address is located at 9660 SW 77 Street, Miami, FL 33172

ARTICLE III

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars

ARTICLE VII

SUBSCRIBERS (INCORPORATORS)

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Piyapan Vipatasilpin	9660 SW 77 Street Miami, Florida 33172	50

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are:

NAME

ADDRESS

Pipith Eosrithongkul

5149 NW 105 Court Miami, FL 33178

Piyapan Vipatasilpin

9660 SW 77 Street Miami, FL 33172

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16531 SW 104 Ave, Miami, Florida 33157, and the name of the initial Registered Agent of this corporation at that address is Salvatore Gugliuzza.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 18 Th day of December, 2001



Piyapan Vipatasilpin

FILED


01 DEC 21 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT VEP TRADING, INC. IS DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 9660 SW 77 STREET, MIAMI, STATE OF FLORIDA, HAS NAMED
SALVATORE GUGLIUZZA, AT 16531 SW 104 Ave, Miami, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: INCORPORATOR

Date: 12/18/01

Having been named as registered agent and to accept services of process for the above
stated corporation, at the place designated in this certificate, I hereby agree to accept the
appointment as registered agent and act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and I am
familiar with and accept the obligations as registered agent.

Signature: 

Date: 12/18/01