

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/19/02--01026--007

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

OFFICE USE ONLY

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

1. VAM GROUP, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 FEB 19 PM 1:38
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
02 FEB 19 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

"VAM LATIN GROUP, CORP."

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11298 NW, 50 Terrace,
Miami, Florida 33178

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ARTICLE III - SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at one time is:

100 shares of \$ 100,00 each

ARTICLE IV - INITIAL REGISTERD AGENT AND STREET ADDRESS

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos Angarita
5581 NW, 112 Avenue, # 108
Miami, Florida 33178
SS-438 91 9075

ARTICLE V - INCORPORATOR

The undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 2002.



Carlos Angarita

ARTICLE VI – DIRECTORS

The names and street addresses of the directors to this Articles of Incorporation are:

President: **Jesus Luis Velazco**
11298 NW, 50 Terrace.
Miami, Florida 33178

Secretary: **Jose Cruz Medina**
5581 NW, 112 Avenue, # 108
Miami, Florida 33178

Director **Carlos Eduardo Angarita**
5581 NW, 112 Avenue, # 108
Miami, Florida 33178

ARTICLE VII – STOCKHOLDERS

The name and street addresses of the stockholders of these corporation are:

<i>Name and address</i>	<i>Percentage</i>
Jesus L. Velazco 11298 NW, 50 Terrace Miami, Florida 33178 Tel: 305-471-0218	34%
Jose Cruz Medina 5581 NW, 112 Avenue, # 108 Miami, Florida 33178	33%
Carlos Eduardo Angarita 5581 NW, 112 Avenue, # 108 Miami, Florida 33178	33%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / OFFICE

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


Carlos Eduardo Angarita
Registered Agent

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