

P02000065066  
TRANSMITTAL LETTER

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

500005693975--9  
-06/06/02--01026--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: VAGAMUNDO INTERNATIONAL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: SERGIO BENITEZ

Name (Printed or typed)

9521 FOINTAINBLUE BLD. # 221

Address

MIAMI, FL. 33172

City, State & Zip

305 - 5594097

Daytime Telephone number

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

202-16483

OB 6/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2002

SERGIO BENITEZ  
9521 FOUNTAINBLUE BLVD., #221  
MIAMI, FL 33172

SUBJECT: VAGAMUNDO INTERNATIONAL, INC.  
Ref. Number: W02000016483

We have received your document for VAGAMUNDO INTERNATIONAL, 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):

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 802A00037331

ARTICLES OF INCORPORATION  
OF  
VAGAMUNDO INTERNATIONAL, INC.

FILED  
02 JUN 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 302A of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be Vagamundo International, Inc. 4491 Northwest 36<sup>th</sup> Street  
Suite D  
Miami Springs, Florida 33166  
ARTICLE II

The address of the registered office of the corporation is:

4491 Northwest 36<sup>th</sup> Street  
Suite D  
Miami Springs, Florida 33166

ARTICLE III

The corporation shall be authorized to issue Ten Million (10,000,000) shares of common stock with \$.01 par value with such rights as the Board of Directors may from time to time determine. Each shareholder shall be entitled to one vote per share and there shall be no cumulative voting rights. No shareholder of the corporation shall have any preemptive right to subscribe to or purchase any new or additional shares of any class of stock of this corporation.

ARTICLE IV

No director shall have personal liability to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. Nothing in these Articles shall eliminate or limit the liability of a director:

(a) for any breach of the director's duty of loyalty to the corporation or its shareholders;

(b) for acts or omissions not in good faith or that involves intentional misconduct or a knowing violation of law;

(c) under Section 302A.559 or 80A.23;

(d) for any transaction from which the director derived an improper personal benefit; or

(e) for any act or omission occurring prior to the date when the provision in the articles eliminating or limiting liability becomes effective."

#### ARTICLE V

The name and address of the incorporator of the corporation is:

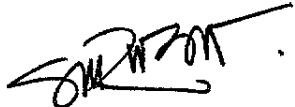
Sergio Benitez  
4491 Northwest 36<sup>th</sup> Street  
Suite D  
Miami Springs, Florida 33166

#### ARTICLE VI

The name and address of the first director of the corporation is:

Sergio Benitez  
4491 Northwest 36<sup>th</sup> Street  
Suite D  
Miami Springs, Florida 33166

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of June, 2002.

  
\_\_\_\_\_  
Sergio Benitez

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
02 JUN 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 is:

VAGAMUNDO INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

SERGIO BENITEZ

(Name)

4491 N.W., 36<sup>th</sup> ST., SUITE D.

(P.O. Box NOT acceptable)

MIAMI SPRINGS, FLORIDA, 33166

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature

06/10/02

Date