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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3-4-03  
28

## TRANSMITTAL LETTER

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

**SUBJECT:** VANI TRADING CORPORATION, INC.  
(PROPOSED CORPORATE NAME -- **MUST INCLUDE SUFFIX**)

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:** LUIS VERA  
Name (Printed or typed)

11890 SW 8th Street, Penthouse VII  
Address

Miami, Florida, 33184  
City, State & Zip

(305) 5105737  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VANI TRADING CORPORATION, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to the contract and hereby forms a Corporation for profit under chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME:**

The name of Corporation shall be "***VANI TRADING CORPORATION, INC.***"

**ARTICLE 2 - PURPOSE OF CORPORATION:**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE:**

The address of the principal office of this Corporation is 11890 SW 8th Street, Penthouse VII, Miami, Florida, 33184.

**ARTICLE 4 - SHARES:**

The aggregate number of shares, which the Corporation has authority to issue, is One Thousand (1,000) Shares all of them shall be common shares with One Dollar (\$1.00) par value per share. Total Capital: One Thousand Dollars (\$1,000.00).

**ARTICLE 5 - OFFICERS:**

The initials **Directors** of the Corporation shall be *Luis Vera* and *Miguel Graziani*, whose address is 11890 SW 8th Street, Penthouse VII, Miami, Florida, 33184.

**ARTICLE 6 - INITIAL REGISTERED AGENT:**

The name and address of initial registered agent is *Luis Vera* and his address is 11890 SW 8th Street, Penthouse VII, Miami, Florida, 33184.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Certificate of Designation of Registered Agent.***

Having been named as Registered Agent and accept services 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

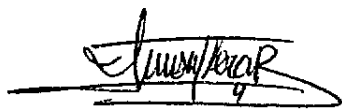


\_\_\_\_\_  
LUIS VERA  
Registered Agent

**ARTICLE 7 - INCORPORATOR:**

The name and address of the Incorporator to these Articles of incorporation is *Luis Vera* and his address is 11890 SW 8th Street, Penthouse VII, Miami, Florida, 33184.

In witness whereof, I have hereunto set my hand and seal, acknowledged and filled the foregoing Articles of Incorporation under the laws of the State of Florida, this February 27, 2003.



\_\_\_\_\_  
LUIS VERA  
Incorporator