

P03000049106

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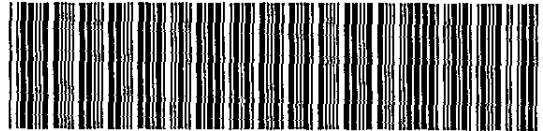
(Business Entity Name)

(Document Number)

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04/01/03--01019--003 **87.50

FILED
03 MAY -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

RAMNANAN GOWKARAN
4359 N.W. 71ST TERRACE
LAUDERHILL, FL 33319

SUBJECT: VR MOTORS INC.
Ref. Number: W03000009870

We have received your document for VR MOTORS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000018176.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 603A00020826

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 2 PM 2:11

April 28, 2003.

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of
VR MOTORS INTERNATIONAL INC.,
and the appointment of a Registered Agent for filling purposes.

Also enclosed is a check for \$87.50 to cover charter tax, filling fees,
registered agent filling fee, and cost of a certified copy of the articles.
Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P.S. Please send all the documents to:

Ramnanan Gowkaran
4359 NW 71st Terr.
Lauderhill, Fl 33313

**ARTICLES OF INCORPORATION
FOR
VR MOTORS INTERNATIONAL INC.**

The undersigned, a natural person, does hereby form a Corporation under the Florida Corporation Act, and other laws of the State of Florida.

FILED
03 MAY -2 AM 10:20
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE ONE

The name of the corporation is **VR Motors International Inc.**, and its business address is:
4359 N.W. 71st Terrace, Lauderhill Fl. 33319.

ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE FOUR

The existence of the corporation shall be perpetual.

ARTICLE FIVE

The street address of the principal office of the Corporation is **4359 N.W. 71st Terrace, Lauderhill, FL. 33319** and the street address of the Corporation initial registered office is **4359 N.W 71st Terr., Lauderhill, Fl 33319** and the initial registered Agent at that address is:
Ramnanan Gowkaran

ARTICLE SIX

The Corporation shall have four directors initially. The number of directors may be decreased or diminished from time to time pursuant to the by-laws of the Corporation, but shall not be less than one more than seven.

ARTICLE SEVEN

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

NAME

ADDRESS

Vijesh Gowkaran (President)
Ramnanan Gowkaran (Secretary)

4359 N.W. 71st Terr. Lauderhill Fl. 33319
4359 N.W. 71st Terr. Lauderhill Fl. 33319

ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at same time is used.

ARTICLE NINE

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE TEN

The name and street address of the person signing these article is:

NAME

ADDRESS

Ramnanan Gowkaran

4359 N.W. 71st Terrace, Lauderhill Fl. 33319

ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

EXECUTED at Sunrise, Broward County, Florida, and This 28 day of April 2003


Ramnanan Gowkaran

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **Ramnanan Gowkaran** to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **VR Motors International Inc.**, he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my Hand and official seal on this _____ day of April 2003.

NOTARY PUBLIC OF FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance are submitted in compliance thereof.

DESIGNATION

VR Motors International Inc., desiring to organize under the laws of the State of Florida hereby designates **Ramnanan Gowkaran** as its Registered Agent and 4359 N.W.71st Terr, Lauderhill, Fl. 33319 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.


Ramnanan Gowkaran
(REGISTERED AGENT)

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03 MAY -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA