

PO30000 85908

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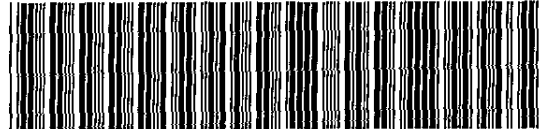
(Business Entity Name)

(Document Number)

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03 AUG -6 AM 10:09

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 AUG -6 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/6/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. VALUE-MART BRAND SOURCE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ 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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
VALUE-MART BRAND SOURCE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **VALUE-MART BRAND SOURCE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **2360 WEST 74 STREET, # 205, HIALEAH, FLORIDA 33016.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00).**

ARTICLE IV - DISTRIBUTION OF SHARES

The number of shares of stock shall be distributed as follows:

MARTHA R. VERDE 100%

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **MARTHA R. VERDE, 2360 WEST 74 STREET, SUITE 205, HIALEAH, FLORIDA 33016.**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **MARTHA R. VERDE, 2360 WEST 74 STREET, SUITE 205, HIALEAH FLORIDA 33016.**

ARTICLE VII DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is **MARTHA R. VERDE, 2360 WEST 74 STREET, SUITE 205, HIALEAH, FLORIDA 33016.**

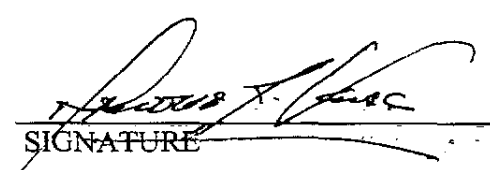
ARTICLE VIII - OFFICERS

The officers of the this Corporation shall be as follows:

MARTHA R. VERDE - PRESIDENT

The undersigned incorporator has executed these Articles of Incorporation this

4 day of August 2003.


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 **VALUE-MART BRAND SOURCE, INC.**
2. The name and address of the registered agent is : **MARTHA R. VERDE,
2360 WEST 74 STREET, SUITE 205, HIALEAH, FL 33016.**

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

DATE

Martha R. Verde
August 4 / 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA