

**P03000124523**

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

*2nd Request*

**FLORIDA PROFIT CORPORATION OR P.A.**

**VEMASCA, INC.**

*2nd Request*

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: VEMASCA, INC.  
REF: W03000032098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

FAX Aud. #: E03000305258  
Letter Number: 103A00059614

ARTICLES OF INCORPORATION  
OF

VEMASCA, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

VEMASCA, INC.

The principal place of business of this corporation shall be: 6991 NW 50 STREET MIAMI, FL 33324 SUITE 2

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 shares @ \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIDIMO A. MARTINEZ F.  
8224 NW 8 PL  
PLANTATION, FL 33324

DENIS F. LAESKER  
AV: MIRAMAR EDIF. MALOMAR 11K  
PORLAMAR, MARGARITA VENEZUELA

MANUEL KHAISSER  
AV: 10 LAS VILLAS LECHERIA  
ANZOATEGUI, VENEZUELA

ANA MARIA TIMBIS(sec)  
13454 SW 22 TERR  
MIAMI, FL 33175

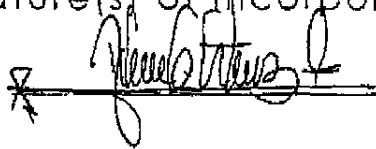
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DIDIMO A. MARTINEZ F.  
6991 NW 50th STREET SUITE 2  
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 28 day of OCTOBER 2003

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

VERASCA, INC.

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

DIDIMO A. MARTINEZ F. 6991 NW 50 STREET SUITE 2  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33324

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_