

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000331509 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

03 DEC -8 AM 8:22

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

vision trading international, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

03 DEC -8 AM 8:22

⑤

1403000331504

ARTICLES OF INCORPORATION
OF
VISION TRADING INTERNATIONAL, INC.

The undersigned, natural person, hereby intends to form a Corporation under the Florida Statutes and hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is:
VISION TRADING INTERNATIONAL, INC.

ARTICLE II

The street address of the Corporation shall be 6031 GARFIELD STREET, UNIT B, HOLLYWOOD, FL 33024. The name of the Corporation's registered agent is EVANS MICHEL, Esq., located at 6031 GARFIELD STREET, UNIT B, HOLLYWOOD, FL 33024, as its agent to accept service of process within Florida.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock at a \$.50 par value. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

Suzanne Friedman, Esq.
Law Office of Katz & Friedman, P.A.
1025 S. University Drive
Plantation, Florida 33324
(954) 915-9151 Fax (954) 915-9152
Florida Bar No. 561754
ONE CERTIFIED COPY REQUIRED

1 JAN 1989

ARTICLE IV

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and street address of the initial directors of this Corporation are:

EVANS MICHEL
6031 GARFIELD STREET, UNIT B, HOLLYWOOD, FL 33024

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE V

The name of the incorporator is EVANS MICHEL, located at 6031 GARFIELD STREET, UNIT B, HOLLYWOOD, FL 33024.

ARTICLE VI

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE VII

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation. The Shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.


ARTICLE VIII

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of Board of Directors must be attended in fact in person by each director.

ARTICLE IX

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 8th day of December, 2003.



EVANS MICHEL, Incorporator

H0300331504

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:
That VISION TRADING INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6031 GARFIELD STREET, UNIT B, HOLLYWOOD, FL 33024 has named EVANS MICHEL, located at 6031 GARFIELD STREET, UNIT B, HOLLYWOOD, FL 33024 as it's agent to accept services of process within Florida.

ACKNOWLEDGMENT:

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 performance of my duties.

DATE: December 8, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -8 AM 8:22


EVANS MICHEL

STATE OF FLORIDA
COUNTY OF Broward

Before me personally appeared Evans Michel to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that Evans Michel executed said instrument for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal, this 8th day of December, 2003.

NOTARY PUBLIC

☐ Personally Known ☐ Produced Identification

112200331504