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7/28/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Vania Trading Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

OF

VANIA TRADING CORP.

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SECRET  
DIVISION

ARTICLE I - NAME

The name of this corporation is:  
VANIA TRADING CORP.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:  
480 Maplewood Drive

Jupiter, Florida 33458

and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 no more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Rajkumar Vania

2562 W. Indiantown Road  
Jupiter, Florida 33458

Sophie Coombs

2562 W. Indiantown Road  
Jupiter, Florida 33458

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

806 Old Dixie Highway, Suite B  
Jupiter, Florida 33458

ARTICLE VIII - INCORPORATION

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

Name

Address

Dennis M. Boyce

480 Maplewood Drive  
Jupiter, FL 33478

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

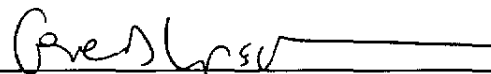
ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

  
\_\_\_\_\_  
DENNIS M. BOYCE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of VANIA TRADING CORP. were acknowledged before me this 19th day of July 2004 by Dennis M Boyce.

  
\_\_\_\_\_  
Notary Public, State of Florida

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **VANIA TRADING CORP.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named

**DENNIS M. BOYCE**

as Resident Agent, located at

**Jupiter Professional Building  
675 West Indiantown Road, Suite 103  
Jupiter, FL 33458**

City of West Palm Beach, County of Palm Beach, State of Florida,  
as its agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for **VANIA TRADING CORP.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated

7/26/04

  
\_\_\_\_\_  
**DENNIS M. BOYCE**

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STATE OF  
FLORIDA  
CLERK OF  
COURT