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C.S. 1

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: *Van Gard International, Inc.*
20499 N.E. 34th Court
Aventura, FL 33180

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<u> \$70.00 </u>	<u> \$78.75 </u>	<u> X \$78.75 </u>	<u> \$87.50 </u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Marco A. Sejas & Min Pan
20499 N.E. 34th Court
Aventura, FL 33180
(305) 933-2038

NOTE: Please provides the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I

Van Gard International, Inc.

ARTICLE II

20499 N.E. 34th Court
Aventura, FL 33180

ARTICLE III

Import/Export business

ARTICLE IV

Two Hundred (200) Shares

Initial Directors **ARTICLE V**

Marco A. Sejas
20499 NE 34th Court
Aventura, FL 33180

Min Pan
20499 NE 34th Court
Aventura, FL 33180

ARTICLE VI

Marco A. Sejas Registered Agent
20499 NE 34th Court
Aventura, FL 33180

ARTICLE VII

Marco A. Sejas
20499 NE 34th Court
Aventura, FL 33180

Min Pan
20499 NE 34th Court
Aventura, FL 33180


Signature/Incorporator

1/4/05
Date


Signature/Incorporator

1/4/05
Date

(An Additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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 provision 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/ Registered Agent

1-4-05
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 20 PM 3:59

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