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TRANSMITTAL LETTER

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

SUBJECT:	VESPA INVESTMENTS CORPORATION			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		DO ROJAS (Printed or typed)		
	P.O. BOX 347138 Address			
	Miami, FL 33234 City, State & Zip			
	(305) 460-5457 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Ent programme of the

ARTICLE I NAME

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The name of the corporation shall be:

VESPA INVESTMENTS CORPORATION

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SECRETATION IN STATE TALL, AHASSIT FE ORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Address: 8880 NW 20 Street Miami, FL 33172 Mailing Address: P.O. Box 347138

Miami, FL 33234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALFREDO ROJAS - PRESIDENT & SECRETARY ALEJANDRO VALINAS - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALFREDO ROJAS 8880 NW 20 STREET MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALFREDO ROJAS 8880 NW 20 STREET MIAMI, FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

O2/25/05
Signature/Registered Agent
Date

02/25/05

Date

02/25/05

Date