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LAZARUS CORPORATE FILING SERVICE

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2005 APR 28 PH 1: 40
TALLAHASSEE FLORIDA

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 9.00 Walk in Certified Copy ☐ Mail out ☐ Will wait Photocopy Certificate of Status <u>NEW FILINGS</u> **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

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ARTICLES OF INCORPORATION VANLISS INTERNATIONAL INC

2005 APR 28 PM 1: 40

The undersigned Incorporator(s), for the purpose of forming a ALLAHASSEE FLORIDA corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

VANLISS INTERNATIONAL INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12675 NW 8 Trial Miami Fl 33182

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SIX HOUNDRED (600) SHARESS OF \$1,00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK"

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SALVADOR MARTINEZ 12675 NW 8 Trial Miami F1 33182

2005 APR 28 PM 1: 40

ARTICLE V - INCORPORATOR

TALLAHASSEE FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

Salvador Martinez

12675 NW 8 Trial

Nelly Martinez

Miami Fl 33182 12675 NW 8 Trial

Miami Fl 33182

The undersigned incorporator has executed these Articles of Incorporation this 26 day of April

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ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

Salvador Martinez

12675 NW 8 Trial

Miami Fl 33182

President/Treasure 50%

Nelly Martinez

12675 NW 8 Trial

Miami Fl 33182

Vice-President/Secretary 50%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place 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 provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature