

P1566 128111

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.**

(((H05000221536 3)))

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

FLORIDA  
STATE  
DIVISION OF  
CORPORATIONS

05 SEP 16 PM 12:03

FILED

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

**FLORIDA PROFIT CORPORATION OR P.A.**

**vsa international, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000221536

(4)

ARTICLES OF INCORPORATION OF

VSA INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

FILED  
05 SEP 16 PM 2:00  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

ARTICLE I. NAME.

The name of the corporation shall be:

VSA INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 13999 S.W. 155 TERRACE, MIAMI, FLORIDA 33177

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value share, all of one class.

Prepared by:  
Montiel Davis & Ponte, P.A.  
111 N.E. 1 STREET, 5<sup>TH</sup> Floor  
Miami, Florida 33132  
Attorney State License #236901  
(305) 446-1151

H050000221536

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 13999 S.W. 155 Terrace, Miami, Florida 33177 and the name of the initial registered agent of the corporation at that address is: MARIANNA CARDONA DIAZ.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

The corporation shall have board of directors consisting of no less than one director. The initial Board of Directors shall be:

JACQUELINE COROMOTO BOLIVAR TORRES, PRESIDENT

ALVARO PAULO REIS CAMPOS, VICE PRESIDENT

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of this corporation is:  
JACQUELINE COROMOTO BOLIVAR TORRES 13999 S.W. 155 TERRACE, MIAMI,  
FLORIDA 33177

#### ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the

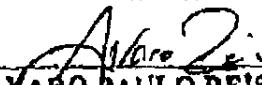
TOTAL P.04

H05000221536

shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals the \_\_\_\_\_ day of \_\_\_\_\_ 2005, for the purpose of forming this Corporation under the laws of the State of Florida.

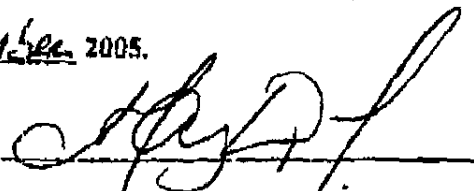
  
JACQUELINE COROMOTO BOLIVAR TORRES  
PRESIDENT

  
ALVARO PAULO REIS CAMPOS  
VICE PRESIDENT

#### ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501

IN WITNESS WHEREOF I have hereby set my hand and seal this  
16 day of September 2005.

  
MARIANNA CARDONA DIAZ  
REGISTERED AGENT

H05000221536

P.04

EMPIRE

SEP-16-2005 15:28

FILED  
05 SEP 16 AM 12:03  
OFFICE OF THE CLERK  
STATE OF FLORIDA