

PA5000133740

Florida Department of State
Division of Corporations
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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

2005 SEP 29 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

vermillion corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

9-30-05



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VERMILLON CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2100 PONCE DE LEON BLD; STE 600
CORAL GABLES, FL. 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRADE IMPORT/EXPORT SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 issued to

SAINT CATHERINE
HOLDING CORP

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WALTER ZEINAL, DIRECTOR / PRESIDENT, VICE-PRESIDENT,
2100 PONCE DE LEON BLD
SUITE 600
CORAL GABLES, FL. 33134
SECRETARY, TREASURER

ARTICLE VI REGISTERED AGENT

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

RODRIGUEZ - ECHEVERRIA & ASSOCIATES, P.A.
2100 PONCE DE LEON BLD; STE 600
CORAL GABLES, FL. 33134

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

M. VICTORIA RODRIGUEZ-ECHEVERRIA
2100 PONCE DE LEON BLD; STE 600
CORAL GABLES, FL. 33134

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

Signature/Registered Agent

Signature/Incorporator

9/27/05

Date
9/27/05

Date

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