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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 09 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Vendes USA Corporation

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Lisa Begg
Name

26520 Agoura Road,
Address

Calabasas, California 91302
City, State & Zip

(818) 879-9079 (Direct)
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Vendes USA Corporation

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 NAME

The name of the Corporation shall be: Vendes USA Corporation

ARTICLE II PRINCIPAL OFFICE

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

Logsal 4266, 8424 NW 56th Street, Miami, Florida 33166

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Gerardo Bolanos

Vice President: Alex Bolanos

Treasurer:

Secretary: Gerardo Bolanos

Directors:

Gerardo Bolanos, Logsal 4266, 8424 NW 56th Street, Miami, Florida 33166

Alex Bolanos, Logsal 4266, 8424 NW 56th Street, Miami, Florida 33166

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Gerardo Bolanos, Logsal 4266, 8424 NW 56th Street, Miami, Florida 33166

ARTICLE VI INCORPORATOR

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

Lisa Begg, 26520 Agoura Road, Calabasas, California 91302

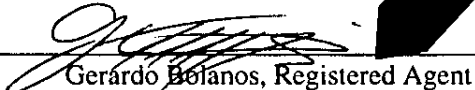


Lisa Begg, Incorporator

5/25/06

Date

Having been named as registered agent and to accept service of process for the above stated corporation, and the place designated in this certificate, I hereby accept appointment as registered agent and agree to perform my duties in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and efficient performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gerardo Bolanos, Registered Agent

6/7/06

Date