

P07000099940

Florida Department of State
Division of Corporations
Public Access System

SERVICE**Electronic Filing Cover Sheet****BOOK HERE'S JUST**

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.

(((H07000220569 3)))



H070002205693ABC+

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

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
2001 SEP -4 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**VE INTERNATIONAL GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing Menu****Help**

FILED

2007 SEP -4 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000220569)))
Articles of Incorporation
of
VE International Group, Inc.

ARTICLE I. NAME

The name of this corporation is: VE International Group, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal and mailing address of the corporation is:

2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

and the name of the initial registered agent of this corporation at this address is:

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

(((H07000220569)))

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have (5) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

Jacobo R., José Simón
President / Director
1436 Drexel Ave.
Miami Beach, FL 33139

Dib B., Jamil F.
Vice President / Director
1436 Drexel Ave.
Miami Beach, FL 33139

Ferllen, Alejandro
Secretary / Director
1436 Drexel Ave.
Miami Beach, FL 33139

Romero, Gustavo
Director
1436 Drexel Ave.
Miami Beach, FL 33139

Araoz, Eduardo
Treasurer / Director
1436 Drexel Ave.
Miami Beach, FL 33139

(((H07000220569)))

ARTICLE VII INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

A handwritten signature in cursive script, appearing to read "Antonio Garcia", is written over a horizontal line.

Antonio Garcia
Incorporator

(((H07000220569)))
*Acceptance of Appointment
As Registered Agent*

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *VE International Group, Inc.*
2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

SIGNATURE *Antonio Garcia*
TITLE *Incorporator*
DATE *September 4th, 2007*

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE *Antonio Garcia*
For: *Consulting Services of South Florida, Inc.*
DATE *September 4th, 2007*

FILED
2007 SEP -4 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA