

**Electronic Articles of Incorporation
For**

P11000074792
FILED
August 22, 2011
Sec. Of State
psmith

VAINILLAS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VAINILLAS INC

Article II

The principal place of business address:

4023 LAKESIDE DR
TAMARAC, FL. 33319

The mailing address of the corporation is:

2069 NE 163 STREET
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARIA B MORALES
4023 LAKESIDE DR
4023
TAMARAC, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA BARBARA MORALES

Article VI

The name and address of the incorporator is:

AMADEO ANDRES MAZZOLINI
1849 S OCEAN DR
214
HALLANDALE BEACH FL 33009

Electronic Signature of Incorporator: AMADEO ANDRES MAZZOLINI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERNARDO MAIZTEGUI
7032 THOMPSON RD
NORFOLK, VA. 23518

Title: VP
SANTIAGO O VARELA
7032 THOMPSON RD
NORFOLK, VA. 23518

Title: GM
MARIA B MORALES
4023 LAKESIDE DR
TAMARAC, FL. 33319

Title: T
PABLO OSLE
7032 THOMPSON RD
NORFLOK, VA. 23518

Title: S
NELSON APONTE OTERO
3840 E LITTLE CREEK RD
NORFOLK, VA. 23518

Title: R
NELSON A APONTE ALICEA
3840 E LITTLE CREEK RD
NORFOLK, VA. 23518

Article VIII

The effective date for this corporation shall be:

08/19/2011