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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: VAAS USA INC - CHANGE OF ADDRESS

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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VAAS USA INC
Name (printed or typed)

4640 LAKE INDUSTRIAL BLVD
Address

TAVARES FL 32778
City, State & Zip

201-673-8227
Daytime Telephone Number

BILL@VAASVALVE.COM
E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

VAAS USA INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4640 Lake Industrial Blvd, Tavares FL 32778;
Mailing Address: PO Box 1342, Tavares FL 32778

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Distributor of Industrial Valves

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Arvind Sharma - Managing Director - 4640 Lake Industrial Blvd, Tavares FL 32778

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

William Woebse - 4640 Lake Industrial Blvd, Tavares FL 32778

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

William Woebse - 4640 Lake Industrial Blvd, Tavares FL 32778

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

12/06/2012

Date

Signature/Incorporator

12/06/2012

Date

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, William Woebse, Registered Agent,
(Name) (Title)

of VAAS USA INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

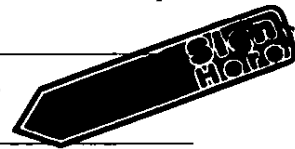
1. The date on which corporation was first formed was September 14, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was VAAS USA INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is VAAS USA INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Oradell NJ 07649.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Wm. Woebse, of VAAS USA INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6th day of December, 2012.



(Authorized Signature)



Filing Fee:
Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 50.00
\$ 78.75
\$128.75

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