

P95000005384

TRANSMITTAL LETTER

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

000001374270
-01/10/95--01009--017
****122.50 ****122.50

SUBJECT: VANDAS, Inc
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$122.50.

FROM:

Karin Rohret

PO Box 10003

Clearwater, FL 34617

(813) 441-4045

Telephone Number

Note: Please provide the original and one copy of the Articles.

DMY-20-95

FILED
95 JAN 20 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

KARIN ROHRET
P.O. BOX 10003
CLEARWATER, FL 34617

SUBJECT: VANDAS, INC
Ref. Number: W95000000739

We have received your document for VANDAS, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 395A00001246

ARTICLES OF INCORPORATION

OF

VANDAS DUTY FREE TRADE, INC

FILED

95 JAN 20 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VANDAS DUTY FREE TRADE, INC

ARTICLE II PRINCIPAL OFFICE

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

3135 - 39th Ave N
St Petersburg, FL 33714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Comon Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karin Rohret

P O Box 10003, 1500 Ridge Ave.
Clearwater, FL 34617

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karin Rohret
3135 - 39th Ave N
St Petersburg, FL 33714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January, 19 95


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 JAN 20 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: VANDAS DUTY-FREE TRADE, INC

2. The name and address of the registered agent and office is:

Karin Rohret

(NAME)

1500 Ridge Ave, PO Box 10003

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 34617

(CITY/STATE/ZIP)

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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

DATE January 4, 1995