

P95000009849

TRANSMITTAL LETTER

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

RECEIVED 11 FEB 1994  
02:00 PM  
\*\*\*\*\*

SUBJECT VANCA CRAFT USA, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of  
\$ 131.25 for Filing Fee, Certified Copy & Certificate

FROM

Henri Mortas  
14538 SW 93 Terrace  
Miami, Florida 33186  
Tel: (305) 385-4043

BE 2/6

FILED  
95 FEB -1 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

### ARTICLE I NAME

The name of the corporation shall be

**VANCA CRAFT USA, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**14538 SW 93 Terrace  
Miami, Florida 33186**

### ARTICLE III SHARES

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

**1200**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Henri C. Mortas  
14538 SW 93 Terrace  
Miami, Florida 33186**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of incorporation are

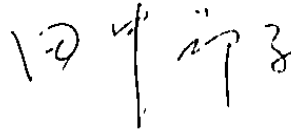
- Henri C. Mortas  
14538 SW 93 Terrace  
Miami, Florida 33186
- Setsuko T. Mortas  
14538 SW 93 Terrace  
Miami, Florida 33186

The undersigned incorporators have executed these Articles of incorporation this 30 th day of January, 1995

Henri C. Mortas:



Setsuko T. Mortas:



Articles of Incorporation  
Filing Fee- \$ 35

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

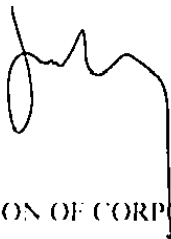
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is **VANCA CRAFT USA, Inc.**
2. The name and address of the registered agent and office is

**Henri C. Mortas  
14538 SW 93 Terrace  
Miami, Florida 33186**

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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.



1/30/95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314