

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 3231				%
		R	-03	0001402 09/9501:23 **78.75 ****
SUBJECT:	Vieli Interna (Proposed corporat	ntional, Inc. m name - must include se	uffix)	
Enclosed is an origina	il and one (1) co	py of the articles of	incorporation an	d a check
for: \$70.00 Filing Fee	X ≎78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	3 D GIIOGR
FROM:		& La Duke PA (printed or typed)		
	2425 E.	Commercial Blvd. Address	Suite 101	100
		lerdale, F1 33308 ity, State & Zip		
	(305) 49	92-0105		(*

Rease return via courier: UPS

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

Vieli International, Inc.

ALLAHASSEE, FLORIC FEB -9 PH 12: 33

ARTICLE 1

NAME

The name of this company is Vieli International, Inc.

ARTICLE 2

DURATION

The period of duration of this Corporation is perpetual.

ARTICLE 3

PURPOSES AND POWERS

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is one Thousand (1000.00) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE 5

PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business is 1018 Coral Club Dr, Coral Springs, Fl 33071 and the registered office of this Corporation is 2425 East Commercial Blvd, Ft. Lauderdale, Florida and the name of the initial registered agent of this Corporation at that address is Ronald La Duke.

ARTICLE 7

DATA RESPECTING DIRECTORS

7.1 <u>Initial Board of Directors</u>

The initial Board of Directors shall be residents of the State of Florida or stockholders of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Addresses

The names and addresses of the members of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected, are as follows: Victor Velarde, 1018 Coral Club Dr, Coral Springs, Fl 33071.

7.3 <u>Increase or Decrease of Directors</u>

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Directors.

ARTICLE 8

INCORPORATION

The name and address of the person signing these Articles of Incorporation is Victor Velarde, 1018 Coral Club Dr, Coral Springs, Fl 33071.

ARTICLE 9

CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes or the same principle among any number of candidates.

ARTICLE 10

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE 11

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 6th day of February, 1995.

victor Velarde

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Victor Velarde known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

RONALD P. LA DUKE, SR. MY COMMISSION # CC 154881 EXPIRES: October 22, 1995

Bonded Thru Netary Public Underwriters

DESIGNATION OF RESIDENT AGENT

FOR

Vieli International, Inc.

Pursant to Chapter 48.091, Florida Statutes the following is submitted.

Viele International, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Ronald La Duke located at, 2425 East Commercial Blvd, County of Broward, State of Florida as its agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Romald La Duke

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, in the State and County aforesaid, this 6th day of February, 1995.

Notary Public

DONNA H. PAYNE
COMMISSION # CC 431778
EXPIRES JAN. 4, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.