

ELECTRONIC FILING COVER SHEET H95000003873)))

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

1492 W FLAGLER ST SUITE 200 MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000003873))) DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: V-MAX TRADING INC.

FAX AUDIT NUMBER: H95000003873

DATE REQUESTED: 04/05/1995

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TO

ARTICLES OF INCORPORATION OF Y-MAX TRADING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

V-MAX TRADING, INC.

The principal place of business of this corporation shall be:

1506 COLLINS AVENUE, SUITE 17 MIAMI BEACH, FLORIDA 33139

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 per value per share, all of one class.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1506 COLLINS AVENUE, SUITE 17 MIAMI BEACH, FLORIDA 33139 and the name of the initial registered agent of the corporation at that address is JUAN ANNECHINI

Preposed by:
magda monthel Davis
2650 Swatawe 14:300
mlami, Fl 3:333
F 1801-36901
305-446-1151

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ARTICLE V. TERM OF EXISTENCE

This corporation is to most perpetually.

ARTICLE VL PREEMPTIVE RIGHTS

Every shareholder 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/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VIL DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

DIEGO ANNECHINI, President

JUAN ANNECHINI, Vice President

1506 COLLINS AVENUE, SUITE 17 MIAMI BEACH, FLORIDA 33139

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

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IN WITNESS WHEREOF, We, the undersigned subscribers have a reunto set our hands and seals this __ day of April, 1995 for the purpose of forming this Corporation under the laws of the State of Florida.

DIEGO ANNECHINI

STATE OF FLORIDA)

: **SS**

COUNTY OF DADE

The foregoing instrument was acknowledged before me this \(\frac{1}{2}\) day of April, 1995. by ______

DIFCO ANTECHTNI _____ who is personally known to me and who did take an onth.

Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORICA MY CONDADION EXPEDIT MIND SONDED THRU GENERAL INS. UND

TO

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.325.

IN WITNESS WHEREOF I have hereby set my hand and seal this day of April, 1995.

JUAN ANNECHINI

REGISTERED AGENT

Prepared by:

MAGDA MONTIEL DAVIS, P.A. 2650 S.W. 27 AVENUE, SUITE 300 MIAMI, FLORIDA 33133 Florida Bar: 236901

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