

Case 1:17-cv-00001-UNA Document 1-1 Filed 07/26/17 Page 1 of 1

(5)

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ARTICLES OF INCORPORATION OF
V-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 I 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 II 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 III 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**

FILED
APR-5 PM 12:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Prepared by:
magda montiel Davis
2650 SW 37 Ave H-300
Miami, Fl 33133
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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 VII. 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 hereunto 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.



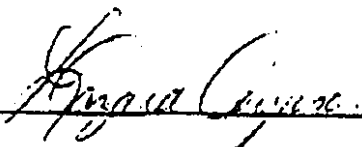
DIEGO ANNECHINI

STATE OF FLORIDA)

: SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4 day of April, 1995. by ___
DIEGO ANNECHINI who is personally known to me and who did take an oath.



Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
 MY COMMISSION EXPIRES 12/1/93
 BONDED THRU GENERAL INS. LTD

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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 Statutes 607.325.

IN WITNESS WHEREOF I have hereby set my hand and seal this 4th 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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