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TO: DIVISION OF CORPORATIONS FROM: TRIPP, SCOTT, CONKLIN &  
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TALLAHASSEE, FL 32399 CONTACT: SANDRA TOMLIN  
FAX: (904) 922-4000 PHONE: (305) 525-7500  
FAX: (305) 761-8475  
(((H95000005107))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.

NAME: V-MAX INTERNATIONAL, INC.  
FAX AUDIT NUMBER: H95000005107 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/08/1995 TIME REQUESTED: 09:10:16  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:  
075350000065

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May. 8. 1995 2:25PM TRIPP SCOTT CONKLIN & SMITH

No. 7291 P. 1/5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 8, 1995

TRIPP SCOTT CONKLIN & SMITH

FT. LAUDERDALE, FL

SUBJECT: V-MAX INTERNATIONAL, INC.  
REF: W95000009619

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Loria Poole  
Corporate Specialist

FAX Aud. #: H95000005107  
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
V-MAX INTERNATIONAL, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

**V-MAX INTERNATIONAL, INC.**

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

7932 SW 8 Street  
Miami, Florida 33144

Prepared by: Jose L. Lorenzo, Esq.  
Bar No. 995185  
Tripp, Scott, Conklin & Smith  
P.O. Box 14245  
Ft. Lauderdale, FL 33302  
(305)525-7500

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Tomas D. Morcate  
7932 SW 8 Street  
Miami, Florida 33144

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is:

Armando L. Gutierrez  
7932 SW 8 Street  
Miami, Florida 33144

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Armando L. Gutierrez	7932 SW 8 Street Miami, FL 33144
Juan Amador	7932 SW 8 Street Miami, FL 33144

May 8, 1995 2:27PM AM TRIPP SCOTT CONELIN & SMITH


No. 72911 P. 5/54

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**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 5 day of May, 1995.

  
ARMANDO L. GUTIERREZ, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
TOMAS D. MORCATE, Registered Agent

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