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# ARTICLES OF INCORPORATION OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

VASMAR ENTERPRISES, INC.

## ARTICLE II PRINCIPAL OFFICE

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

6531 N.W. 87TH AVENUE MIAMI, FLORIDA 33166

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

## ARTICLE IV-PREEMPTIVE 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 it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 N.W. 36St. Ste. 301 Miami, F1. 33166

Phone 305 871-0008

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# ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FEDERICO A. MARMOLEJOS 2563 WEST 60TH PLACE HIALEAH GARDENS, FLORIDA 33016

### ARTICLE VI

INITIAL BOARD OF DIRECTOR

This corporation shall have (3) (three) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director on this corporation is

FEDERICO A. MARMOLEJOS 2563 WEST 60TH PLACE HIALEAH GARDENS, FLORIDA 33016

RAFAEL A. MARMOLEJOS 2563 WEST GOTH PLACE HIALEAH GARDENS, FLORIDA 33016

NELSON D. VASQUEZ 8870 FONTAINEBLEAU BLVD. APT. 109 MIAMI, FLORIDA 33172 H95000006952

### ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)
The officer(s) and subscriber(s) of this corporation is as follow:

| FEDERICO A. MARMOLEJOS | PRESIDENT/DIRECTOR       | 100 SHARES |
|------------------------|--------------------------|------------|
| RAPAEL A. MARMOLEJOS   | VICE-PRESIDENT/TREASURER | 100 SHARES |
| NELSON D. VASQUEZ      | SECRETARY/DIRECTOR       | 100 SHARES |

#### ARTICLE VIII

## INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

FEDERICO A. MIRMOLEJOS 2563 WEST GOTH PLACE HIALEAH GARDENS, FLORIDA 33016

NELSON D. VASQUEZ 8870 FONTAINEBLEAU BLVD. APT. 109 MIAMI, FLORIDA 33172

The undersigned has (have) executed these Arti es of Incorporation this 21ST Day of June, 1995

FEDERICO A. MARMOLEJOS/INCORPORATOR Signature/ Title

NELSON D. VASO EZ/INCORPORATOR Signature/ Title

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: VASMAR ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

| FEDERICO A, MARMOLEJOS |                               |
|------------------------|-------------------------------|
| (NAME)                 | E S                           |
| 2563 WEST GOTH PLACE   |                               |
| (ADDRESE)              | .5 23 2                       |
| HIALEAH GARDENS, FLORI | DA 33016                      |
| (CITY/STATE/ZIP)       | F = <del>1</del>              |
|                        | SIGNATURE CUIONOSA, LÍQUISOSO |

DATE June 21, 1995

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 AGREF 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.

SIGNATUREZ CHONICO A. Pourolejes. DATE June 11, 1995