P95000051806

PUBLIC ACCESS SYSTEM

(((H95000007417))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000007417))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VELPAL EXPORTS INC.
FAX AUDIT NUMBER: H95000007417
DATE REQUESTED: 07/05/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:36:22
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
m ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting . Your document cannot be processedations without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000007417)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:06:

FILED
95 JUL -5 PM12: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/5

RECEIVED
95 JUL -5 AM11: 29
DIVISION OF CORPORATIONS

JUL-05-1995 11:03 FROM TO 19049224000 P.01

H950000074 17

**ARTICLES OF INCORPORATION**

**VELPAL EXPORTS INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**
**NAME OF CORPORATION**

FILED
95 JUL -5 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be:

**VELPAL EXPORTS INC.**

**ARTICLE II**
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted b this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**
**CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value $1.00 per share.

B. 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 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 IV**
**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

H950000074 17

The initial street address of the principal office of this Corporation in the State of Florida is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131. The Board of Directors may from

Presented by Disney D. Thompson, Esq. Florida Bar #847534
Disney D. Thompson & Assoc., P.A., 169 East Flagler Street, Suite 1527
Miami, Florida 33131 (305) 381.9096

JUL-05-1995 11:03 FROM TO 19049224000 P.02

H95000007417

time to time move the principal office to another address in Florida.

**ARTICLE VI**
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

ANIBAL PALUMBO LANDAETA
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

FANNY DE PALUMBO
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

SCARLET MUJICA
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

**ARTICLE VIII**
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 169 E. Flagler St. Suite 1527, Miami, Fla 33131 and the name of the initial registered agent of this Corporation at the address is: H. BENJAMIN SANDS.

H95000007417

**ARTICLE IX- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: H. Benjamin Sands, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

H. Benjamin Sands

H. Benjamin Sands

H950000074 17

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

**VELPAL EXPORTS INC.**, a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 East Flagler Street, Suite 1527, Miami, Fl 33131, has named H. Benjamin Sands, located at 169 E. Flagler St. Suite 1527 Miami, Fla 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

H. Benjamin Sands.

Registered Agent - H. Benjamin Sands

FILED
95 JUL -5 PM 12: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H950000074 17