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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 622
Tallahassee, FL 32314

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-08/18/95--01028--025
****122.50 ****122.50

SUBJECT: VW TRADING COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

FILED
95 AUG 14 PM 3:58
TALLAHASSEE, FLORIDA

AUG 14 1995 BSB

FILED
95 AUG 14 PM 3: 58
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF VW TRADING COMPANY.

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

Article I, Name

The name of the corporation shall be:
VW Trading Company.

Article II, Mailing Address

The mailing address of this corporation shall be:
8701 South Bay Drive, Orlando, Fl., 32819.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Carlos Augusto Batalha
8701 South Bay Drive, Orlando, Fl., 32819.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

João Carlos Vilela
8701 South Bay Drive, Orlando, Fl., 32819
Wilson R.T. Bernardelli
8701 South Bay Drive, Orlando, Fl., 32819

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to represent other companies. If so desired it will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

João C. Vilela - President, Treasurer and Director
8701 South Bay Drive, Orlando, Fl., 32819

Wilson R.T. Bernardelli- CEO, Vice-President and Director
8701 South Bay Drive, Orlando, Fl., 32819

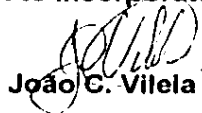
Carlos Augusto Batalha- Secretary and Director
8701 South Bay Drive, Orlando, Fl., 32819

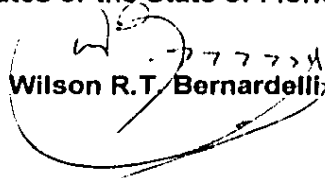
Continuation, Pag. 3

Affidavit

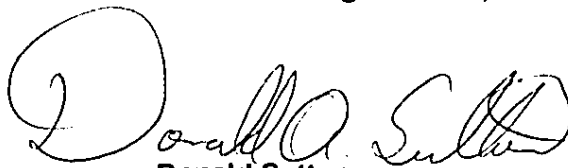
State of Florida, Orange County.

Before me this day personally appeared João C. Vilela and Wilson R.T. Bernardelli , who being duly sworn, depose and say that they are the Incorporators of VW Trading Company and are hereby duly responsible and apt to incorporate according to the Statutes of the State of Florida.


João C. Vilela


Wilson R.T. Bernardelli

Sworn to and subscribed before me this August 10th , 1995.


Donald Sutton
Notary Public

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: VW TRADING COMPANY

2. The name and address of the registered agent and office is:

CARLOS A. BATALHA
(Name)
8701 SOUTH BAY DRIVE
(P.O. Box not acceptable)
ORLANDO, FL, 32819
(City/State/Zip)

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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 agree 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.

Batalha
(Signature)

Donald A. Sutton

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service