

P96000078757

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: VEGA'S INTERNATIONAL CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and  
a check for \$ 122.50 (Filing Fee & Certified Copy).

From : Pablo F. Vega.  
4660 SW 57 Avenue  
Miami, FL 33155  
(305) 663-3489

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-09/16/96--01053--013  
\*\*\*\*122.50 \*\*\*\*122.50

W96-19489

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 20 PM 1:45

FILED

SEP 23 1996



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

September 17, 1996

PABLO F. VEGA  
4660 SW 57TH AVE.  
MIAMI, FL 33155

**SUBJECT: VEGA'S INTERNATIONAL CORPORATION**  
Ref. Number: W96000019489

We have received your document for VEGA'S INTERNATIONAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 396A00042965

## ARTICLES OF INCORPORATION

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96 SEP 20 PM 1:15

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

### ARTICLE I

The name of the corporation is: VEGA'S INTERNATIONAL CORPORATION

### ARTICLE II

The address of the principal office and the mailing address of the corporation is:

4660 SW 57 Avenue  
Miami, Florida 33155

### ARTICLE III

The duration of the corporation is perpetual.

### ARTICLE IV

The general purpose of the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida Business Corporation Act."

### ARTICLE V

The aggregate number of shares which the corporation is authorized to be issued is Five Hundred (500). Such shares shall be of a single class (capital stock), shall be \$ 1.00 per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Code.

### ARTICLE VI

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

## **ARTICLE VII**

The amount of capital with which the corporation shall commence business shall be at least \$ 500.00

## **ARTICLE VIII**

The street address of the initial registered office of the corporation is:

4660 SW 57 Avenue  
Miami, Florida 33155

## **ARTICLE IX**

The name and address of the initial registered agent is:

Juan N. Vega  
4660 SW 57 Avenue  
Miami, Florida 33155

## **ARTICLE X**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The name and address of these persons who are to serve as members of the initial Board of Directors are:

Juan N. Vega	4660 SW 57 Avenue Miami, Fl 33155
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Pablo F. Vega	4660 SW 57 Avenue Miami, Fl 33155
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## **ARTICLE XI**

The name and address of each incorporator and the number of shares of stock each agrees to take is:

Juan N. Vega	4660 SW 57 Avenue Miami, Fl 33155	250 shares
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Pablo F. Vega	4660 SW 57 Avenue Miami, Fl 33155	250 shares
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## ARTICLE XII

The corporation shall at all times have any corporate powers enumerated in the Florida Business Corporation Act.

The undersigned incorporators have executed these Articles of Incorporation this 12 day of September, 1996.

  
\_\_\_\_\_  
Juan N. Vega  
\_\_\_\_\_  
Pablo F. Vega

**FILED**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE** 96 SEP 20 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

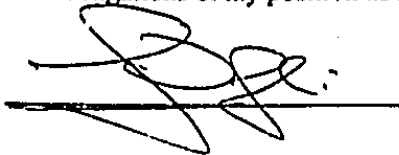
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: **VEGA'S INTERNATIONAL CORPORATION**
2. The name and address of the registered agent and office is:

Juan N. Vega  
4660 SW 57 Avenue  
Miami, Florida 33155

Having been named 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.

SIGNATURE



DATE

9-12-96