

P97000023110

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

200002108142--5
-03/10/97--01050--006
*****70.00 *****70.00

SUBJECT: V & M Accessories, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 .

FROM: Vaidilute Diemunsch Harvey
Name (printed or typed)
1255 Pennsylvania Avenue # 110
Address
Miami Beach, Florida 33139
City, State, & Zip
(305) 538-6762
Telephone Number

97 MAR 10 2:10:02
STATE
DIVISION OF CORPORATIONS

Note: Please provide the original and one copy of the Articles.

CP 3/14/97

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 AM 10:02

V & M Accessories, Inc.

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:

V & M Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1255 Pennsylvania Avenue # 110
Miami Beach, Florida 33139

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand two hundred (1,200) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernand Claude Vaillant
1200 Euclid Avenue # 103
Miami Beach, Florida 33139

ARTICLE V INCORPORATOR(S)

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

Vaidilute Diemunsch Harvey
1255 Pennsylvania Avenue # 110
Miami, Florida 33139


Fernand Claude Vaillant
1200 Euclid Avenue # 103
Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of March, 19 97.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

V & M Accessories, Inc.

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

Fernand Claude Vaillant

(NAME)

1200 Euclid Avenue # 103

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Florida 33139

(CITY/STATE/ZIP)

FILED STATE
CLERK OF COURTS
97 MAR 10 11:10:02

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.

SIGNATURE _____

DATE _____

[Signature]
3/6/97