

P97000029099

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 APR - 1 AM 9:54

SUBJECT: V&V TRADING, INC.
(Proposed corporate name - must include suffix)

700002102787--8
-03/03/97--01117--020
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: AMADO VIERA

Name (Printed or typed)

9124 COLLINS AVENUE, SUITE 305

Address

SURFSIDE FLORIDA 33154

City, State & Zip

305-861-5320

Daytime Telephone number

W97-5427

614

613

5/1
4/1

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

AMADO VIERA
9124 COLLINS AVENUE
SUITE 305
SURFSIDE, FL 33154

SUBJECT: V&V TRADING, INC.
Ref. Number: W97000005427

We have received your document for V&V TRADING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 797A00011816

ARTICLES OF INCORPORATION

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&V TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

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

9124 COLLINS AVENUE, SUITE 305
SURFSIDE FLORIDA 33154

ARTICLE III SHARES

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

100 SHARES

50% AMADO VIERA, PRESIDENT

50% LIZ Y. VIERA, VICE-PRESIDENT

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMADO VIERA

9124 COLLINS AVENUE, SUITE 305
SURFSIDE FL 33154

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 1 AM 9:54

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

AMADO VIERA - PRESIDENT
9124 COLLINS AVENUE, SUITE 305
SURFSIDE FL 33154

LIZ YVETTE VIERA - VICE PRESIDENT
9124 COLLINS AVENUE, SUITE 305
SURFSIDE FL 33154

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

25th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

AMADO VIERA


Signature

LIZ Y. VIERA


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 V&V TRADING INC.

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

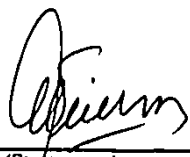
Amado Viera
(NAME)

9124 COLLINS AVENUE, SUITE 305
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SURFSIDE FL 33154
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 1 AM 9:54

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)

FEBRUARY 25, 1997
(DATE)