VES	YEXMET	
560		
	Office Us	e Only
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):	
1(Cor	rporation Name) (Document #)	
2(Con		
	rporation Name) (Document #)	
3(Co	prporation Name) (Document #)	
4(Co		
(00	prporation Name) (Document #)	
_	Deprove (Document #)	/
Walk in		
Walk in	Pick up time Certified Copy Will wait Photocopy	Status
Walk in Mail out	Pick up time Certified Copy Will wait Photocopy Certificate of	
Walk in Mail out	Pick up time Certified Copy Will wait Photocopy AMENDMENTS SICOULT	Status 021876732 722/9701022007
Walk in Mail out	Pick up time Certified Copy Will wait Photocopy AMENDMENTS SICOULINATION Amendment **	Status 021876732 722/9701022007
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication	Pick up time Certified Copy Will wait Photocopy AMENDMENTS Certificate of S Amendment *** Resignation of R.A., Officer/ Director	Status 021976732 5/22/9701022007 ***125.00 ****125.00
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability	Pick up time Certified Copy Will wait Photocopy Certificate of S AMENDMENTS intervention SICOLINATION Amendment *** Resignation of R.A., Officer/Director *** Change of Registered Agent Certified Copy	Status 021976732 5/22/9701022007 ***125.00 ****125.00
Walk in Wail out Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick up time Certified Copy Will wait Photocopy Certificate of S Will wait Photocopy Certificate of S Amendment SIDDO Resignation of R.A., Officer/Director ** Change of Registered Agent Dissolution/Withdrawal Merger Merger	Status 021976732 5/22/9701022007 ***125.00 ****125.00
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication	Pick up time Certified Copy Will wait Photocopy Certificate of S Amendment SIDDU Amendment ** Resignation of R.A., Officer/ Director ** Change of Registered Agent Dissolution/Withdrawal Merger Merger	Status 021976732 5/22/9701022007 ***125.00 ****125.00
Walk in Mail out Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick up time Certified Copy Will wait Photocopy Certificate of state AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	Status 021976732 5/22/9701022007 ***125.00 ****125.00
Walk in Mail out Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other VOTHER FILINGS Annual Report	Pick up time Certified Copy Will wait Photocopy Certificate of S Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	Status 02.1.976732 5722/97-01022007 ###125.00 ####125.00 97 HAY 22 Fil 3: 59 1.02000 Fil 6700 97 HAY 22 Fil 3: 59
Walk in Mail out Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other VOTHER FILINGS Annual Report Fictitious Name	Pick up time Will wait Photocopy Certificate of S Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	Status 02.1.976732 5722/97-01022007 ###125.00 ####125.00 97 HAY 22 Fil 3: 59 1.02000 Fil 6700 97 HAY 22 Fil 3: 59
Walk in Mail out Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Pick up time Will wait Photocopy Certificate of state Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	Status 0.2.1.876732 5/22/9701022007 ##125.00 ####125.00 97 HAY 22 Fil 3: 59 1.0104065551551655

05/13/<u>133/</u>15:36 50544/1754

· .

54

UNHESTRUM INSURATION

FAGE 01

FILED 97 HAY 22 PN 3: 59 STODE THOM OF STATE TATUATUSS LIFECRIDA

ARTICLES OF INCORPORATION

OF

VERDY EXPORT CORP.

ARTICLE I - NAME

The name of this corporation is:

VERDY EXPORT CORP.

ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence on its filing date.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the Unites of States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 at \$ 1.00 per value.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time by Board, unless and until WARESTRUM INSURABLE

FAISE UZ

the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be fully paid and nonassessable.

ARTICLE V - PREEMTIVE RIGHTS

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 VI - INITIAL REGISTERED & CORPORATE OFFICE & AGENT

The street address of the initial registered agent & corporate office of this corporation is 560 NW 99 STREET MIAMI, FLORIDA, 33150 and the name of the initial registered agent of this corporation at that address is VERONICA LEBERT.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number

05/19/1997 15:36 3054471754

WAHLSTROM INSURANCE

PAGE 03

of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than two (2).

ARTICLE VIII - INITIAL DIRECTORS

ADDRESS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

NAME1000000VERONICA LEBERT560 NW 99 ETREETBDDIE PRIETO560 NW 99 SRTEETBDDIE PRIETO560 NW 99 SRTEETMIAMI, FLORIDA 33150

ARTICLE IX - INDEMNIFICATION

The corporation shall indomnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimburged for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be law-

WAHLSTROM INSURANCE

PAGE 04

fully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and

any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been know to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a guorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction. and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

· · · · · ·

05/19/1997 15:36 3054471754

. .

WAHLSTROM INSURANCE

PAGE US

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation 18:

NAME ADDRESS VERONICA LEBERT 560 NW 99 STREET

MIAMI, FLORIDA 33150

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

05/19/1997 15:36 3054471754

WAHLSTROM INSURANCE

PAGE US

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of May 1997.

VERONICA LEBERT SUDSCI.

STATE OF FLORIDA)) SS: COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared VERONICA LEBERT OF 560 NW 99 STREET, MIAMI, FLA 33150. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19 day of MAY 1997 .

Minhalia Moralles Notary Jublic, State of Florida at Large

My commission expires:

ARY PUR OFFICIAL NOTARY SEAL MIGDALIA MORALES COMMISSION NUMBER CC444983 Y COMMISSION SXP OF FLO 13,1999 MAR

05/19/1997 15:36 3054471754 :.

. !

WAHLSTROM INSURANCE

FAGE 07

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR DAMAY 22 PM 3:59 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM CONSISTER FLORIDA PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First-- That VERDY EXPORT CORP. deciring to organize under the laws of the state of Florida with its principal office, as indicated in the articles of Incorporation at city of Miami, County of Dade, State of Florida has name VERONICA LEBERT located at 560 N.W. 99 ST. MIAMI, FLA. 33150 City of Miami County of Dade, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT :

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

a Le Bert RY

RESIDENT AGENT