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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: VERTRAUEN INTERNATIONAL INC.
AUDIT NUMBER.....H97000012699
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

VERTRAUEN INTERNATIONAL INC

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

ARTICLE I NAME

The name of the corporation shall be: VERTRAUEN INTERNATIONAL INC

The principal place of business of this corporation shall be:
7080 W 16 AVE HIALEAH FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE LUIS RUFFOLO

7080 W 16 AVE HIALEAH FL 33014

ALVARO ROBERTO

7080 W 16 AVE HIALEAH FL 33014

ROBERTO QHANESSIAN

7080 W 16 AVE HIALEAH FL 33014

Prepared by: Dora E. Gonzalez
7080 W. 16th Ave.

Hialeah, FL 33014 (305) 557-5090

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ARTICLE VI INCORPORATOR(S)

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

JOSE LUIS RUFFOLO

7080 W 16 AVE HIALEAH FL 33014

ALVARO ROBERTO

7080 W 16 AVE HIALEAH FL 33014

ROBERTO OHANESSIAN

7080 W 16 AVE HIALEAH FL 33014

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this TWENTY NINE, day of JULY, 1997.

Signature(s) of Incorporator(s)

JOSE LUIS RUFFOLO



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

VERTRAUEN INTERNATIONAL INC

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

JOSE LUIS RUFFOLO 7080 W 16 AVE

(P.O. BOX NOT ACCEPTABLE)

HIALEAH FL 33014

(CITY/STATE/ZIP)

SIGNATURE 

JOSE LUIS RUFFOLO

TITLE PRESIDENT

DATE JULY 29-1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

JOSE LUIS RUFFOLO

DATE 7-29-97

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