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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H97000013827 5)))

DIVISION OF CORPORATIONS TO:

8/21/97

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #1 (305)716-0346

PHONE: (305)599-0839

AUDIT NUMBER..... H97000013827

DOE TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...1

NAME: V & A YMEXPORT, INC.

PAGES..... 4

CERT. COPIES..... DEL.METHOD.. FAX
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\*\* ENTER 'M' FOR MENU. \*\*

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#### ARTICLE OF INCORPORATION

OF

V & A YMEXPORT, INC.



THE UNDESIGNED INCORPORATORS(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: V & A YMEXPORT, INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: THE
STATE OF FLORIDA AND ALL THE UNITED STATES:3840 W HILSBORO BLVD
SUITE 225, DEERFIELD BEACH
FLORIDA 33442

### 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 IT'S VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE-THOUSAND TWO HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$10.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABOR, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THEABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared by: Luis Frias 11860 SW 18 Terrace # 100 Miami, FL 33175 (305) 227-3516

#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) 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 A. VALLADARES H.

-PRESIDENT

JOSE A. VALLADARES T. -VICE-PRESIDENT

3840 WEST HILSBORO BLVD, SUITE 225 DEERFIELD BRACH, FL 33442

## ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE CORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE: JOSE A. VALLADARES H.-PRESIDENT JOSE A. VALLADARES T.-VICE-PRESIDENT 520 N E 44 STREET APT 4 BOCA RATON, FL 33431

IN WITNESS WHEREOF, THE INDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 28 TH OF JULY, 1997 H97000013827

SIGNATURE(S) OF INCORPORATOR(S)

JOSE A. VALLADARES H.

Jos<del>e a. vall</del>adares t.

PRESIDENT

PRESIDENT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 corporati	on:	
V & A YMEXPORT, I	NC.	
2. The name and address of Luis Frias 3840 W HILSBORD BLVD,		ed agent and office is:
(P.O. BOX NOT ACCEPTABLE)		
DEERFIELD BEACH, FL	33442	•
(CITY	/STATE/ZIP)	
·	•	
	SIGNATURE	Jose Valladarest
	TITLE	PRESIDENT
	DATE	JULY 28th, 1997
·		
	I. AT THE PLATE TO ACT IN Y WITH THE DUTIE ATUTES.	ACE DESIGNATED IN THIS I THIS CAPACITY, AND I E PROVISIONS OF ALL OMPLETE PERFORMANCE S AND OBLIGATIONS OF
	DATE	7/28/1997