

P97000097927

TRANSMITTAL LETTER

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

200002347292--9
11/14/97-01049-010
***122.50 ***122.50

SUBJECT: V. S. INTERNATIONAL, Inc.
(Proposed corporate name - must include suffix)

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:

Vidal Hector Suarez
Name (printed or typed)

5215 S.W. 103 Ave.
Address

Miami, Fl. 33165
City, State & Zip

(305) 820-2538
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 14 AM 8:32

FILED

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

11/18/97-TM

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. S. INTERNATIONAL, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**5215 S.W. 103 AVE.
MIAMI, FL. 33165**

ARTICLE III SHARES

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

100 SHARES AT \$ 2.00 EACH

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**VIDAL H. SUAREZ
5215 S.W. 103 AVE.
MIAMI, FL 33165**

ARTICLE V INCORPORATOR(S)

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

- 1) VIDAL H. SUAREZ, PRESIDENT
5215 S.W. 103 AVE.
MIAMI, FL 33165
- 2) AMABLE VALLE, TREASURER + VICE PRESIDENT
5200 S.W. 112 CT
MIAMI, FL 33165

ARTICLE VI DIRECTOR(S)

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

- 1) VIDAL H. SUAREZ, PRESIDENT
5215 S.W. 103 AVE
MIAMI, FL 33165
- 2) AMABLE VALLE, VICE PRESIDENT + TREASURER
5200 S.W. 112 CT.
MIAMI, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of NOVEMBER, 1997.

Vidal H. Suarez
Signature

[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.S. INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:
VIDAL H. SUAREZ
(NAME)
5215 S.W. 103 AVE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33165
(CITY/STATE/ZIP)

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 Vidal H. Suarez

DATE 11/12/97

97 NOV 14 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00