

LAMARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

800 S. ... VEUE ... 16

Address

MIAMI, FLORIDA 33134 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. V & M MARKETING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 NOV 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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NOV 25 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
5011/95

Examiner's Initials

ARTICLES OF INCORPORATION
OF

V & M MARKETING, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

V & M MARKETING, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
10920 W. FLAGLER ST. SUITE 204
MIAMI, FL 33174

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall

RAFAEL VAZQUEZ
205 N.W. 119 CT
MIAMI, FLORIDA, 33182

A R T I C L E VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

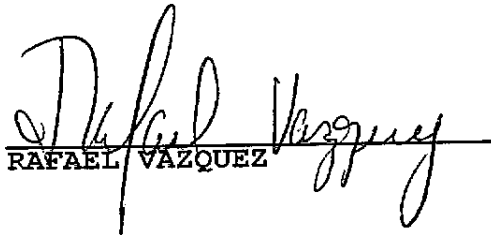
RAFAEL VAZQUEZ

PRESIDENT/TREASURER

A R T I C L E VII

The name and address of the incorporator executing these Articles of Incorporation is:

RAFAEL VAZQUEZ
205 N.W. 119 CT
MIAMI, FLORIDA, 33182


RAFAEL VAZQUEZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20TH day of NOVEMBER, 1997.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That V & M MARKETING, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI County of DADE State of Florida has named RAFAEL VAZQUEZ
(Name of Register Agent)

located at 205 N.W. 119 CT
(Street address and number of building,
Post Office Box address not acceptable)

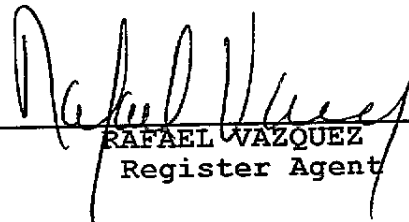
City MIAMI, County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By:


RAFAEL VAZQUEZ
Register Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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