

P47000104951

TRANSMITTAL LETTER

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

100002370751-5
-12/12/97-01070-006
*****78.75 *****78.75

SUBJECT: Vast Holdings Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

FILED
97 DEC 12 PM 4:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From:

Fabio De Moraes

Name

8837 SW 214 Street

Address

Miami, FL 33189

City, State, & Zip

(305) 233-9754

Daytime Telephone Number

mm
12-12-97

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Vast Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

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

8837 SW 214 Street
Miami, FL 33189

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fabio De Moraes
8837 SW 214 Street
Miami, FL 33189

ARTICLE V INCORPORATORS(S)

See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

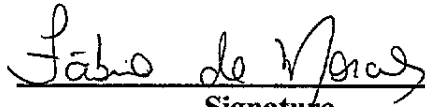
Fabio De Moraes
8837 SW 214 Street
Miami, FL 33189

Alfred J. Magnan
1932 SW 124 Place
Miami, FL 33175

The undersigned incorporator(s) has (have) executed these articles of incorporation this

10 day of December, 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 corporation is:

Vast Holdings Inc.

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

Fabio De Moraes
8837 SW 214 Street
Miami, FL 33189

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.

Fabio De Moraes
(SIGNATURE)

12-10-97
(DATE)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314