

P98000010693

V.R.M. TRADING CORPORATION  
7121 S.W. 11th St. Pembroke Pines, FL. 33023  
Phone & Fax (954) 961 -5921

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 PM 12:54

January 22, 1998

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: V.R.M. Trading Corporation

200002419072--8  
-02/02/98--01136--014  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen,

Enclosed is the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. The payment represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Once the company is incorporated, please send your confirmation via fax to the above telephone number.

Very truly yours

Margarita A. Varillas

D. BROWN FEB - 3 1998

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**ARTICLES OF INCORPORATION  
OF  
V.R.M. TRADING CORPORATION**

**ARTICLE ONE**

The name of the incorporation is V.R.M. Trading Corporation

**ARTICLE TWO**

The period of its duration its perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred of the par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$100.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered and principal office is 7121 S.W. 11th St., Pembroke Pines, Florida 33023 and the name of its initial registered agent at such address is Margarita A. Varillas.

**Article of Incorporation - Page 1**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors are Three (3) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	TITLE	MAILING ADDRESS
Jaime Varillas	President	7121 SW 11th St., Pembroke Pines, Fl. 33023
Christian M. Varillas	Vice President	7121 SW 11th St., Pembroke Pines, Fl. 33023
Margarita A. Varillas	Secretary	7121 SW 11th St., Pembroke Pines, Fl. 33023

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

NAME	TITLE	MAILING ADDRESS
Jaime Varillas	President	7121 SW 11th St., Pembroke Pines, Fl. 33023
Christian M. Varillas	Vice President	7121 SW 11th St., Pembroke Pines, Fl. 33023
Margarita A. Varillas	Secretary	7121 SW 11th St., Pembroke Pines, Fl. 33023

## ARTICLE TEN

The powers of the incorporators cease upon filing of the articles of Incorporation.

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Margarita A. Varillas

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Articles of Incorporation - Page 2