01866

IMMIGRATION AND NATIONALITY LAW

CLEARWATER • TAMPA WORLDWIDE OFFICES:

CARACAS, VENEZUELA • CURITIBA, BRAZIL • MONTREAL, CANADA

MARK R. WEINER*		
OF COUNSEL:		-
****	_	- 1

WALTER MACEDO, BRAZILIAN BAR SAM KULIK, CANADIAN BAR

1411 NORTH WESTSHORE BLVD, SUITE 110 TAMPA, FLORIDA 33607

(813) 286-2300 • TELECOPIER (813) 286-1900

June 12, 1998

(813) 441-3014 • TELECOPIER (813) 442-0292

CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

V.M. Corporation

Dear Sir/ Madam:

Enclosed is an original and a copy of the Articles of Incorporation of V.M. Corporation, along with a company check in the amount of One Hundred Twenty-Two Dollars and Fifty cents (\$122.50).

Please return the certified copy of the Articles of Incorporation to this office at the above address.

Should you have any questions regarding this matter, please feel free to contact this office.

Sincerely yours,

The Law Offices of MARK R. WEINER, P.A.

MARK R. WEINER Immigration Attorney

MRW/sp

*FLORIDA BAR BOARD CERTIFIED AS A SPECIALIST IN IMMIGRATION AND NATIONALITY LAW WWW.FORAVISAUSA.COM



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1998

MARK R. WEINER, P.A. 628 CLEVELAND ST., SUITE 302 CLEARWATER, FL 34615

SUBJECT: V.M. CORPORATION Ref. Number: W98000014503

We have received your document for V.M. CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(850)\ 487-6995$.

Wanda Sampson Document Specialist

Letter Number: 498A00034735

THE LAW OFFICES OF

MARK R. WEINER, P.A.

IMMIGRATION AND NATIONALITY LAW

CLEARWATER • TAMPA WORLDWIDE OFFICES:

CARACAS, VENEZUELA • CURITIBA, BRAZIL • MONTREAL, CANADA

MARK R. WEINER* OF COUNSEL:

1411 NORTH WESTSHORE BLVD, SUITE 110
TAMPA, FLORIDA 33607
(813) 286–2300 • TELECOPIER (813) 286–1900

WALTER MACEDO, BRAZILIAN BAR

SAM KULIK, CANADIAN BAR

628 CLEVELAND STREET, SUITE 302
CLEARWATER ELORIDA 34615 CLEARWATER, FLORIDA 34615 (813) 441-3014 • TELECOPIER (813) 442-0292

July 2, 1998

CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

V.M. CORPORATION Reference #: W98000014503

Dear Sir/ Madam:

This letter is in response to the last communication received from your office. This office has made the appropriate correction(s) to the Articles of Incorporation. A new name has been selected: V.P.M. INTERNATIONAL INC.

Enclosed is an original and a copy of the Articles of Incorporation of **V.P.M. INTERNATIONAL**. INC. Please be advised that a company check in the amount of One Hundred Twenty-Two Dollars and Fifty cents (\$122.50), has been previously sent to your office.

Please return the certified copy of the Articles of Incorporation to this office at the above address.

Should you have any questions regarding this matter, please feel free to contact this office.

The Law Offices of MARKAR WEINER, P.A.

MARKA. WEINER Immigration Attorney

taxinde

MRW/sp

ARTICLES OF INCORPORATION OF V.P.M. INTERNATIONAL, INC.

FILED

98 JUL 14 AM 10: 12

SECRETARY OF STATE

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

V.P.M. INTERNATIONAL, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) Marketing and sales of baby clothes and embroidery in the State of Florida pursuant to the laws of Florida and the U.S.A.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this

corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 7,500 shares. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

ARTICLE FIVE

The beginning capital of this corporation shall be \$3,250.00.

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

7600 Bayshore Blvd., Apt.# 906A Treasure Island, Fl. 33706

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT, TREASURER:

Mayer Dana

7600 Bayshore Blvd., Apt.# 906A Treasure Island, Fl. 33706

VICE-PRESIDENT, SECRETARY:

Elias Agami

7600 Bayshore Blvd., Apt.# 906A Treasure Island, Fl. 33706

ARTICLE NINE

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Elias Agami
7600 Bayshore Blvd., Apt.# 906A
Treasure Island, Fl. 33706

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Elias Agami
7600 Bayshore Blvd., Apt.# 906A
Treasure Island, Fl. 33706

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this $\frac{11}{100}$ day of

JUNE , 1998.

Elias Agami

7600 Bayshore Blvd., Apt.# 906

Treasure Island, Fl. 33706

COUNTY OF P.NC//AS

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared Links Agam, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 1998.

PATRICIA L. CLARK
MY COMMISSION # CC 573550
EXPIRES: July 30, 2000
Bonded Thru Notary Public Underwriten

NOTARY PUBLIC

MY COMMISSION EXPIRES:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I, ELIAS AGAMI, hereby accept designation as Resident Agent on this 11th day of 1998.

Elias Agami

7600 Bayshore Blvd.

Treasure Island, Fl. 33706

98 JUL 14 AM IO: 12
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF PNULLAS

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared first figure, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this Uffiday of

PATRICIA L. CLARK
MY COMMISSION # CC 573550
EXPIRES: July 30, 2000
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

MY COMMISSION EXPIRES: