

P99000055869

Jean Bailly, Incorporator
Veadar, Inc.
12409 SW 119 Terrace, Miami FL 33186-4942

June 10, 1999

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

FILED
99 JUN 21 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Please find enclosed one original and a copy of the Articles of Incorporation of Veadar, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as VEADAR, Inc. is appreciated.

Sincerely,


Jean Bailly

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-06/14/99--01142--008
*****70.00 *****70.00

W 99 13990

B. REGISTER JUN 21 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

JEAN BAILLY
12409 SW 119 TERRACE
MIAMI, FL 33186-4942

SUBJECT: VEADAR, INC.
Ref. Number: W99000013990

We have received your document for VEADAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 199A00032206

ARTICLES OF INCORPORATION OF

Veadar, Inc.

ARTICLE ONE

The name of the Corporation is **VEADAR, Inc.**

ARTICLE TWO

The period of its duration is 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 shares at no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000, consisting of money, labor done or property actually received.

ARTICLE SIX

The address of the Corporation's principal office and its mailing address is 12409 S.W. 119 Terrace, Miami, Florida 33186. The name of its Registered Agent is Jean Bailly and his mailing address is 12409 S.W. 119 Terrace, Miami, FL 33186.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is One, and the name of the person who is to serve as Director until the first annual meeting of the Shareholders or until her successors are elected and qualified is: **Ms. Nicole Tarrare, 2152 RR Two, Granville Ferry, Nova Scotia, Canada.**

ARTICLE EIGHT

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

ARTICLE NINE

The name and address of the Incorporator is:


Jean Bailly, 12409 SW 119 Terrace, Miami, FL 33186


Incorporator

ARTICLE TEN

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

ACCEPTANCE BY REGISTERED AGENT: I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent of said Corporation.

Miami FL. 06/18/99
Base 



Gabriel Teran
My Commission CC812187
Expires February 24, 2003


Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA