

P9900011185

TRANSMITTAL LETTER

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

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--12/21/99--01032--015
*****78.75 *****78.75

VERSUS INTERNATIONAL CORP.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$____78.75____.

FROM:

MARCELO A. RIVERO

Name (printed or typed)
355 19TH STREET #212

Address
MIAMI BEACH FL 33139

City, State, & Zip
(305 538-9645)

Telephone Number

FILED
99 DEC 21 PM 2:17
TALLAHASSEE FL 32314
DIVISION OF STATE

Note: Please provide the original and one copy of the Articles.

S. Thompson DEC 28 1999

ARTICLES OF INCORPORATION

OF

VERSUS INTERNATIONAL CORP.

FILED
99 DEC 21 PM 2:17
SECRETARY OF STATE
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:

VERSUS INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

355 19TH STREET #212
MIAMI BEACH FL 33139

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


MARCELO A. RIVERO
355 19TH STREET #212
MIAMI BEACH FL 33139

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARCELO A. RIVERO
355 19TH STREET #212
MIAMI BEACH FL 33139

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ____THIRTEENTH____ day of _____DECEMBER_____, 19 __99__.



Signature M. RIVERO

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 the corporation is: _____

VERSUS INTERNATIONAL CORP.

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

MARCELO A. RIVERO

(NAME)

355 19TH STREET #212

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33139

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

SIGNATURE X _____

M. RIVERO

DATE _____

12/13/99