

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
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*W-295***FLORIDA PROFIT CORPORATION OR P.A.**

VTF Fla, Inc.

Certificate of Status	0
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B. McKnight JAN 0 5 1999

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ARTICLES OF INCORPORATION
OF
VTF FLA, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is **VTF FLA, INC.** (the "Corporation").

The address of the principal office and the mailing address of the Corporation is
15950 S. W. Kanner Highway, Indiantown, Florida 34956.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all
lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have
authority to issue is Five Hundred Thousand (500,000) shares of common stock, all
of which are to have a par value of One Hundred Dollars and Zero Cents (\$100.00)
per share. The Board of Directors shall fix the consideration to be received for each
share. Such consideration shall consist of any tangible or intangible property or
benefit to the Corporation, including cash, promissory notes, services performed or
written promises to perform services and shall have a value, in the judgment of the
directors, equivalent to or greater than the full par value of the shares.

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ARTICLE IV - INITIAL REGISTERED**OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Antonio R. Menendez	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL**BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

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<u>Name</u>	<u>Address</u>
Bruno Ladriere	15950 Kanner Highway Indiantown, Florida 34956
Michel Hamon	15950 Kanner Highway Indiantown, Florida 34956

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Antonio R. Menendez	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

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ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of January, 2000.



Antonio R. Menendez, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Antonio R. Menendez, Registered Agent

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