P0700001443

mips://eme.sunbiz.org/scripts/efilcovr.exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000027672 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number

: (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

v & s mobile gift service co.

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1.9000 FEB 02 750

크게 I 메시크

19N-31-2007 10:35

ARTICLES OF INCORPORATION

OF

V & S MOBILE GIFT SERVICE CO.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be : V & S MOBILE GIFT SERVICE CO.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2230 NW 170TH STREET, MIAMI, FL 33056.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>500</u> shares common stock having an individual par value of <u>\$1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

4070000027472

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: VINCE LEWIS, 2230 NW 170TH STREET, MIAMI, FL 33056.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

VINCE LEWIS

2230 NW 170TH STREET

MIAMI, FL 33056

SEC/TREAS

LATETRA LEWIS

2230 NW 170TH STREET

MIAMI, FL 33056

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29TH DAY OF JANUARY, 2007.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H07000007672

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

V \$ 5 MOBILE GIFT SERVICE CO.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

07 JAN 31 AND: 26

3

HU7000037672