

P97000049698

BENJAMIN V. HAYWOOD, P.A.

ATTORNEY AT LAW

SUITE B • 1500 EAST ATLANTIC BOULEVARD • POMPANO BEACH, FLORIDA 33060
FAX (305) 943-4635 • TELEPHONE (305) 941-0111

May 30, 1997

Florida Department of Revenue
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002201849-4
-06/04/97--01098--002
***122.50 ***122.50

RE: Articles of Incorporation
V. I. F., INCORPORATED

Ladies and Gentlemen:

Enclosed find an ORIGINAL and one copy of Articles of Incorporation for the above referenced. Also enclosed is our corporate check in the amount of \$122.50, representing your \$70.00 filing fee, and \$52.50 for one (1) CERTIFIED COPY of the Articles. Please return the certified copy to us for delivery to our client.

Thank you for your ever efficient and prompt attention. Our prepaid envelope is enclosed for your convenience.

Sincerely,

B. V. Haywood
B. V. HAYWOOD

BVH:bab

Enclosures: 3

EFFECTIVE DATE
6-1-97

FILED
97 JUN -4 PH12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/5/97

FILED

97 JUN -4 PM12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

V. I. F., INCORPORATED

EFFECTIVE DATE

6-1-97

The undersigned person does hereby subscribe to and file these Articles of Incorporation for the purpose of being a corporation of and under the laws of the State of Florida, by and under the provisions of the statutes of said State regulating the formation of corporations for profit.

ARTICLE I - NAME

The name of this corporation is V. I. F., INCORPORATED, and the principal address and registered office address is 915 Middle River Drive, Suite 501, Fort Lauderdale, Florida 33304.

ARTICLE II - DURATION

This corporation shall have perpetual existence and commencement of corporate existence shall be JUNE 1, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 915 Middle River Drive, Suite 501, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is WILLIAM L. BALANOFF, D.D.S.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one or more than five. The name and address of the initial director of this corporation is:

WILLIAM L. BALANOFF, D.D.S.

915 Middle River Drive
Suite 501
Ft. Lauderdale, FL 33304

ARTICLE VIII - INITIAL OFFICERS

WILLIAM L. BALANOFF, D.D.S.

President

ARTICLE IX - INCORPORATOR

WILLIAM L. BALANOFF, D.D.S.

915 Middle River Drive
Suite 501
Ft. Lauderdale, FL 33304

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation upon this the 1 day of JUNE, 1997.

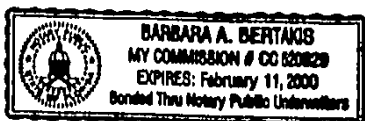

WILLIAM L. BALANOFF, D.D.S.

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM L. BALANOFF, D.D.S., personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid upon this 1st day of June, 1997.

(Affix Notary Seal)




Notary Public

BARBARA A. BERTAKIS
(Print Name of Notary Public)

My Commission Expires: 02/11/2000

My Commission Number: CC 520629

FILED

97 JUN -4 PM 12: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED
AGENT AND ACCEPTANCE THEREOF

WILLIAM L. BALANOFF, D.D.S., of 915 Middle River Drive, Suite 501, Ft. Lauderdale, Florida 33304, is hereby designated Resident Agent for purpose of accepting service of process for the within named corporation.

ACCEPTANCE

I hereby accept the designation of Registered Agent for the within named corporation.



WILLIAM L. BALANOFF, D.D.S.

This Instrument Prepared by:

B. V. HAYWOOD, Attorney at Law
BENJAMIN V. HAYWOOD, P. A.
1500 East Atlantic Boulevard
Pompano Beach, Florida 33060
Telephone: (954) 941-0111