# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### 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.

(((H99000003792 1)))

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)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

V.E.R. BUILDERS, INC.

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

1 of 2

2/16/99 3:05 PM

EMPIRE CORP

EE8-19-1333 I2:35

# H99000003792

#### ARTICLES OF INCORPORATION

OF

#### V.E.R BUILDERS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

#### V.E.R BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

2281 Sherman Circle South, Apt B502 - Miramar, Fl 33025

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

Prepared by: Heliodoro Palacios 400 SW 107th Ave. Suite 404 Sweetwater, Fl 33174 Tel: (305) 220-2113

E99000003792

/+/

#### ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of

this corporation is:
a) Registered Agent : Heriberto Saez

b) Street address : 2281 Sherman Circle South, Apt B502

Miramer, Fl 33025

ARTICLE VII - INITIAL BOARD OF DIRECTORS
This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

P - Heriberto Saez - 2281 Sherman Circle South, Apt B502 Miramar, Fl 33025

The name and address of the incorporator executing these Articles of Incorporation is:

Heriberto Saez - 2281 Sherman Circle South, Apt B502 Miramar, Fl 33025

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along

(2)

H99000003792

## H99000003792

with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of minety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of February, 1999.

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 16 day of February, 1999.

(3)

H9900GCC3192

Heriberto Saez