## 2000 1090c THE UNITED STATES CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE :

378913

7193615

AUTHORIZATION:

COST LIMIT :

\$ 70.00

ORDER DATE : September 17, 1999

ORDER TIME : 2:16 PM

OMPANY

800003088298

ORDER NO. : 378913-075

CUSTOMER NO: 7193615

CUSTOMER: Mr. J. Augsback

JACK AUGSBACK & COMPANY, LLC JACK AUGSBACK & COMPANY, LLC 580 Village Blvd, Suite 140

West Palm Beach, FL 33409

## DOMESTIC FILING

NAME:

VILLAGE V ACQUISITION

CORPORATION

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

OF

## VILLAGE V ACQUISITION CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

VILLAGE V ACQUISITION CORPORATION

The address of the principal office of this corporation shall be 580 Village Boulevard, Suite 140, West Palm Beach, Florida, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 150,000,000 shares of stock. 100,000,000 of the shares are common and have no par value, 50,000,000 of the shares are preferred and have no par value.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 580 Village Boulevard, Suite 140, West Palm Beach, Florida 33409, and the name of the initial registered agent of the corporation at that address is Jack Augsback.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jack Augsback Dir. Lake Worth, Florida 33460

Mark Stys Dir. 18457 S.E. Heritage Oaks Lane Jupiter, Florida 33469

Carolyn Stys Dir.

18457 S.E. Heritage Oaks Lane Jupiter, Florida 33469

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 4, 2000.

Its Incorporator, Laura B. Dunlap

AGL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Jack Augsback, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

### VILLAGE V ACQUISITION CORPORATION

Jack Augsback is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Jack Augsback