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LAW OFFICES OF
DAVID R. GRACE

6500 SOUTH HIGHWAY 17-92
FERN PARK, FLORIDA 32730

TELEPHONE: (407) 830-0669
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February 7, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
2-4-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 8 PM 3:42

FILED

200003127402--8
-02/08/00-01073-004
****122.50 *****78.75

Dear Sir/Madam:

Enclosed is our check in the amount of \$122.50 along with the Articles of Incorporation for V Industries, Inc. Please forward a certified copy of these Articles and the original charter to the address listed above.

Your assistance in this matter is appreciated.

Kind regards,



DAVID R. GRACE

DRG:njl

Enclosures

FEB 2 9 2000

W-3991



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

DAVID R GRACE ESQUIRE
6500 S HWY 17-92
FERN PARK, FL 32730

SUBJECT: V INDUSTRIES, INC.
Ref. Number: W00000003991

We have received your document for V INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

See attached
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 800A00007770

ARTICLES OF INCORPORATION

OF

V INDUSTRIES, INC.

EFFECTIVE DATE
2-4-00

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is V INDUSTRIES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

Commencement of Corporate Existence

The corporate existence of V INDUSTRIES, INC. shall commence upon the date of the subscription and acknowledgment of these Articles of Incorporation pursuant to Florida Statute 607.0203.

ARTICLE IV

Purpose

The purpose or purposes for which V INDUSTRIES, INC. is organized are to engage in providing auto transport services, general business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE V

Authorized Shares

1. The aggregate number of shares that the corporation shall have the authority to issue is 7,500 authorized shares of capital stock with \$1.00 par value.

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2. An Initial Issue of 1000 shares of the capital stock of the corporation shall be issued for cash at an initial price of \$1.00.

3. Stated Capital. The sum of the par value of all shares of capital stock of the corporation that had been issued shall be the stated capital of the corporation at any particular time.

4. Dividends. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the shareholders, dividends payable either in cash, and property, or in shares of the capital stock of the corporation.

5. The shares of the corporation do not have to be divided into classes.

6. The corporation is not authorized to issue shares in series.

ARTICLE VI

Registered Agent

The name of the initial registered agent at such address is Victor Vazquez, and the initial street address in Florida of the initial registered agent of the corporation is 12042 Radborne Street, Winter Garden, Florida 34787.

ARTICLE VII

Principal Office and Mailing Address

The principal office of the corporation is located at 12042 Radborne Street, Winter Garden, Florida 34787 and the mailing address of the principal office of the corporation is 12042 Radborne Street, Winter Garden, Florida 34787.

ARTICLE VIII

Board of Directors

1. The initial Board of Directors shall consist of two directors, who need not be residents of the State of Florida or shareholders of the corporation.

2. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

James E. Day
6334 Tennis Lane
Delray Beach, FL 32444

ARTICLE IX

Initial Officers

The names and addresses of the initial officers of the corporation are:

James Day, E. President, Secretary, Treasurer
5337 Tennis Lane
Delray Beach, FL 33484

Victor Vazquez, Vice President
12042 Radborne Street
Winter Garden, Florida 34787

ARTICLE X

Incorporators

The name and address of the initial incorporator of V INDUSTRIES, INC. is as follows:

James E. Day
5337 Tennis Lane
Delray Beach, FL 33484

ARTICLE XI

Shareholder Action

Majority vote of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE XII

Amendment of Articles Incorporation

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles Incorporation when proposed and approved at a stockholders meeting, with a vote of a majority of the stockholders of the corporation.

ARTICLE XIII

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 fixed by the board of directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, and in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE XIV

Cumulative Voting

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the president or vice-president of said corporation not less than 24 hours prior to the time set for the holding of the shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on this 4th day of FEBRUARY, 2000.

James E. Day
JAMES E. DAY, Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 4th day of Feb, 2000 by JAMES E. DAY, ☒ who is personally known to me ☐ who has produced a driver's license as identification and who did take an oath.

Katolani Vazquez
NOTARY PUBLIC
My Commission Expires:



My Comm Exp. 7/09/2008
Bonded By Service Ins
No. CC662443
☒ Personally Known ☐ Known

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

V Industries

2. The name and address of the registered agent and office is:

Victor Vazquez

(Name)

12042 Radburne ST

(P.O. Box NOT acceptable)

Winter Garden, FL 34787

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE

[Signature]

DATE

2-17-00