

Charter Number Only

3/10

Provision 3331

STATE OF FLORIDA
CORPORATION ONLY

Requester's Name _____
 Address BR _____
 City _____ State _____ ZIP _____ Phone _____

CORPORATION(S) NAME

300003191293--1
-03/31/00--01015--019
*****78.75 *****78.75

Only Vintage, Inc.

RECEIVED
00 MAR 31 AM 9:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

FILED
00 MAR 31 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED
00 MAR 31 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

of
Only Vintage, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Only Vintage, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN shares (10) of zero Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>HUMBERTO ARMADA</u>		
ADDRESS	<u>15930 SW. 56 STREET</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33331</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>HUMBERTO ARMADA</u>		
ADDRESS	<u>15930 SW. 56 STREET</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33331</u>

HA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) ONE directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HUMBERTO ARMADA		
ADDRESS	15930 S.W. 56 STREET		
CITY	FORT LAUDERDALE	STATE	FLORIDA
			ZIP 33331
NAME	Eneida ARMADA		
ADDRESS	15930 S.W. 56 STREET		
CITY	FORT LAUDERDALE	STATE	FLORIDA
			ZIP 33331
NAME			
ADDRESS			
CITY		STATE	
			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HUMBERTO ARMADA		
ADDRESS	15930 S.W. 56 STREET		
CITY	FORT LAUDERDALE	STATE	FLORIDA
			ZIP 33331
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of March, 192000

Humberto Armada (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 MAR 31 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Only Vintage, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 15930 S.W. 56 Street
FORT LAUDERDALE, Florida 33331

has named HUMBERTO ARMADA
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Humberto Armada
(registered agent)