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VGM	Enterprises Inc	•
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OTHER FILINGS Annual Report Fictitious Name	*REGISTRATION/QUALIFICATION*	CORP SEARCH
Name Reservation	Limited Partnership  Reinstatement	
	Trademark Other	<u>.</u> -

Date:

### ARTICLES OF INCORPORATION

OF

VGM ENTERPRISES, INC.

# ARTICLE I. NAME

The name of this corporation is VGM ENTERPRISES,

# ARTICLE II. DURATION

This corporation is to exist perpetually.

## ARTICLE III, PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

# ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 195 Vista Verdi Road, Davie, Florida 33325, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is VINCENT G. MAGRI, 195 Vista Verdi Road, Davie, Florida 33325.

### ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors are:

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SECRETARY OF STATE
SECRET

NAME

VINCENT G. MAGRI

### <u>ADDRESS</u>

195 Vista Verdi Road Davie, Florida 33325

# ARTICLE VII. INCORPORATOR

NAME

**ADDRESS** 

VINCENT G. MAGRI

195 Vista Verdi Road Davie, Florida 33325

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this  $\mu$  day of April, 2000.

VINCENT G. MAGRI

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary

Public duly authorized to take acknowledgments in the State and

County named above, personally appeared VINCENT G. MAGRI, who is

personally known to me or has produced ... as

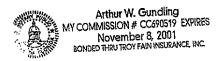
identification and who did not take and oath and who executed the

foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this \_\_\_\_\_ day of April, 2000.

Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I,

VINCENT G. MAGRI, accept the designation as Registered Agent for

VGM ENTERPRISES, INC.

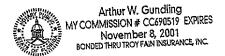
STATE OF FLORIDA

COUNTY OF BROWARD

WITNESS my hand and official seal in the County and State named above on this  $\underline{\mathcal{U}}$  day of April, 2000.

otary Public

My Commission Expires:



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SECRETARY OF STATE