Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

305 541 3770 P.01/04

I of 2

ACCOURT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

V.O.N. HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
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7/21/00 9:10 AM

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ARTICLES OF INCORPORATION

OF

V.O.N. HOLDINGS, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: V.O.N. HOLDINGS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is 11471 S.W. 28 TERR., MIAMI, FL 33165 and mailing address shall be: 6800 S.W. 40 ST., #321, MIAMI, FL 33155.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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The name and street address of the initial Registered Agent of this corporation shall be: SALVADOR CAMPOS
11471 S.W. 28 TERR., MIAMI, FL 33165

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

SALVADOR CAMPOS PRESIDENT

11471 S.W. 28 TERR. MIAMI, FL 33165

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI, FL 33135

The	undersigned	has executed t	these Articles of Incorporation this_	21 st	day
of	JULY	,20 <u>00</u>	The state of the s	<u> </u>	<u>uay</u>

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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EMPIRE CORP.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officit /registered agent, in the state of Florida.

First that	(Name of Co	Huldings	Inc.
desiring to organize	(Name of Co under the laws	rporation) of the State of _	EL G RIDA
with its principal off	ce, as indicated i	in the articles of	(Rorida) incorporation has
namedS	alvador Co	<u>impos</u>	
located at 1147	(Name of Reg	stered Agent)	
City of	County of	Dade.	State o Fiorida, late.

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 HERELY 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

Registered Agen

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SECRETARY OF STATE DIVISION OF COMPORATIONS