

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000039844 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

V&G BUSINESS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF V&G BUSINESS, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: V&G BUSINESS, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

LUZ MARY VALENCIA 105 28 Plain View Circle Boca Raton, FL 33498 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

105 28 Plain View Circle Boca Raton, FL 33498 - USA

H00000039844

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way – Suite 303, Miami, Florida 33145 - Telephone (305) 860-0901 - Fax (305) 860-0905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Two (02) initially. The name and street address of the initial Directors is:

> LUZ MARY VALENCIA ROBERTO GALVEZ 105 28 Plain View Circle Boca Raton, FL 33498 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

LUZ MARY VALENCIA, President ROBERTO GALVEZ, Secretary LUZ MARY VALENCIA, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

LUZ MARY VALENCIA 105 28 Plain View Gircle Boca Raton, FL 33498 • USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

H00000039844

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way — Suite 303, Miami, Fiorida 33145 + Telephone (305) 860-0901 + Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

27 JULY 2000.

LUZ MARY/VALENCIA

H00000039844

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is: V&G BUSINESS, CORP.

The name and address of the Registered Agent and Registered Office is:

LUZ MARY VALENCIA 105 28 Plain View Circle Boça Raton, FL 33498 - USA

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.

DATED: JULY 27, 2000

H00000039844

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way — Suite 303, Miamt, Florida 33)45 • Telephone (305) 860-090) • Fax (305) 860-0905