

P00000079471

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.

((H00000044242 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

FILED
00 AUG 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VANESSA RYAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H000000044242

**ARTICLES OF INCORPORATION
OF
VANESSA RYAN, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE ONE
NAME**

The name of this corporation is VANESSA RYAN, INC.

**ARTICLE TWO
NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE THREE
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

**ARTICLE FOUR
REGISTERED OFFICE AND AGENT**

The street address of the principal office is 9130 South Dadeland Boulevard, Suite 1129, Two Datan Center, Miami, Florida 33156. The street address of the initial registered offices of the corporation shall be 9130 South Dadeland Boulevard, Two Datan Center, Suite 1129, Miami, Florida 33156, and the name of the initial registered agent of the corporation at the office shall be CARLOS E. CASUSO.

FILED
00 AUG 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000044242

H00000044242

**ARTICLE FIVE
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two.

The name and address of the persons who are to serve as the members of the initial board of directors are:

Director/Officer/Secretary and Registered Agent: JILL CASUSO
9130 South Dadeland Boulevard
Two Datan Center, Suite 1129
Miami, Florida 33156

Director/Officer/Treasurer: Josie Martinez
9130 South Dadeland Boulevard
Two Datan Center, Suite 1129
Miami, Florida 33156

**ARTICLE SEVEN
INCORPORATOR**

The names and address of the incorporator of these Articles of Incorporation are:

Jill Casuso and Josie M. Martinez, 9130 South Dadeland Boulevard, Two Datan Center, Suite 1129,
Miami Florida 33173.


Incorporator: JILL CASUSO


Incorporator: JOSIE M. MARTINEZ

H00000044242

H000000044242

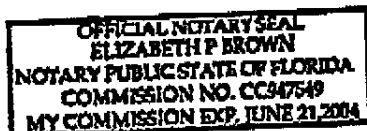
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22 day
of August, 2000.

Jill Casuso
Incorporator: JILL CASUSO

Josie M. Martinez
Incorporator: JOSIE M. MARTINEZ

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared, JILL CASUSO and JOSIE M.
MARTINEZ, who executed the foregoing Articles of Incorporation this 22 day of August, 2000.



Elizabeth P. Brown
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:

Having been named to accept service of process for the above-stated corporation at 9130
South Dadeland Boulevard, Two Datan Center, Suite 1129, Miami, Florida 33156. We hereby
agree to act in such capacity and agree to comply with the provisions of Florida Statutes §48.091.
relative to keeping open said office.

Jill Casuso
JILL CASUSO

Josie M. Martinez
JOSIE M. MARTINEZ

FILED
00 AUG 22 AM 9:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

H000000044242