

Division of Corporations
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Katherine Harris, Scoretary of State

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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.

VICA, INC.

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

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ARTICLES OF INCORPORATION

OF

VICA INC.

THE UNDERSIGNED, acting as an incorporation of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE

The name of the Corporation shall be:

VICA, INC.

ARTICLE

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

<u>ARTICLE IV</u>

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

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The street address of this corporation's initial registered office is:

8030 N.W. 159th Terrace Miami, Florida 33016

and the name of its initial Registered Agent at such address is:

VICTOR CABANAS

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

VICTOR CABANAS 8030 N.W. 159th Terrace Miami, Florida 33016

ARTICLE VI

The principal office and/or mailing address of the Corporation are as follows:

8030 N.W. 159th Terrace Miami, Florida 33016

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

VICTOR CABANAS 8030 N.W. 159th Terrace Miami, Florida 33016

ARTICLE IX

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

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IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 3 day of September, 2000.

VICTOR CABANAS

STATE OF FLORIDA

S.S.

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, VICTOR CABANAS, well known to be the person described in the foregoing Articles of Incorporation of VICA, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables Many-Dade County, Florida, on day of September, 2000.



Marco De La Cal
WY COMMISSION & CC835522 EXPINIOTARY PUBLIC
July 1, 2003
BONDED THRUTHOY FAMILIES MANUEL NOTate of Florida at Large

My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That VICA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named VICTOR CABANAS, of 8030 N.W. 159th Terrace, Miami, Florida 33016, as its agent to accept service of process within this state.

VICTOR CABANAS

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

VICTOR CABANAS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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