

FROM VAZ GROUP, INC.
160 WEST CAMINO REAL #240
BOCA RATON, FL. 33432
(561) 866-2267

City/State/Zip

900003499269-7
-10/25/00-01072-002
122.50 **78.75

P00000100673
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 OCT 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

EFFECTIVE DATE
10-23-00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials *aj*

ARTICLES OF INCORPORATION
OF
VAZ GROUP, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Vaz Group, Inc.

ARTICLE II . PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
160 West Camino Real #240
Boca Raton, Fl 33432

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Anthony Vaz
160 West Camino Real #240
Boca Raton, Fl. 33432

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EFFECTIVE DATE

10-23-00

ARTICLE VII. INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is:

Anthony Vaz
160 West Camino Real #240
Boca Raton, Fl. 33432

The undersigned has executed these Articles of Incorporation this

23 day of Oct 2000


ANTHONY VAZ, INCORPORATOR

ARTICLE VII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, stockholders, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Anthony Vaz.

2. The name and address of the registered agent and office is:
Anthony Vaz
160 West Camino
Boca Raton, Fl. 33432

Signature: _____

Title: _____

Date: 10/23/00

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 on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: 10/23/00