

P00000101474

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: VIACON GROVES, INC.

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-10/27/00--01078--006
*****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 27 AM 9:44

FILED

FROM:

J. Iglesias
Name: Jorge Iglesias
Address: 1843 Indian Road
West Palm Beach, FL 33406
Telephone: 561-964-4947

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✓ T. Burch OCT 30 2000

ARTICLES OF INCORPORATION OF VIACON GROVES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is VIACON GROVES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

Post Office Box 1940
Vero Beach, FL 32960

The mailing address of this corporation is:

109 Forest Hill Boulevard
West Palm Beach, Florida 33405

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Twelve Thousand (12,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

JORGE IGLESIAS
1843 Indian Road
West Palm Beach, Florida 33406

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TALLAHASSEE, FLORIDA

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ARTICLE V. INCORPORATORS.

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

Antonio L. Contreras, 109 Forest Hill Blvd, West Palm Beach, FL 33405
Adela M. Contreras, 109 Forest Hill Blvd, West Palm Beach, FL 33405
Rafael J. Viamontes, 2005 Cortez Avenue, Vero Beach, FL 32960
Jorge A. Viamontes, 1918 Wyoming Avenue, Fort Pierce, FL 34982
Jose A. Viamontes, 1100 W. Weatherbee Road, Fort Pierce, FL 34982

ARTICLE VI. DIRECTORS.

This corporation shall have five (5) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

Antonio L. Contreras, 109 Forest Hill Blvd, West Palm Beach, FL 33405
Adela M. Contreras, 109 Forest Hill Blvd, West Palm Beach, FL 33405
Rafael J. Viamontes, 2005 Cortez Avenue, Vero Beach, FL 32960
Jorge A. Viamontes, 1918 Wyoming Avenue, Fort Pierce, FL 34982
Jose A. Viamontes, 1100 W. Weatherbee Road, Fort Pierce, FL 34982

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

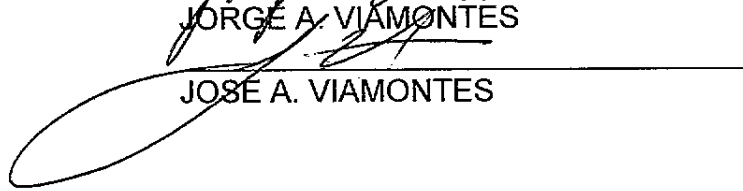
The undersigned has executed these articles of incorporation on this 29
day of September, 2000.


ANTONIO L. CONTRERAS


ADELA M. CONTRERAS


RAFAEL J. VIAMONTES


JORGE A. VIAMONTES


JOSE A. VIAMONTES

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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.

1. The name of the corporation is

VIACON GROVES, INC.

2. The name of the registered agent is

JORGE IGLESIA S

3. The address of the registered agent/registered office is

1843 Indian Road
West Palm Beach, Florida 33406

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: 10/24/2000



JORGE IGLESIA S