

10000113529

Charter Number Only

VALIDATION ONLY

Requestor's Name
 Address
 City State ZIP Phone

(305) 271-1667

100003497481--5
 -12/12/00--01078--016
 *****78.75 *****78.75

CORPORATION(S) NAME

VANICE CORPORATION

- () Profit () Amendment () Merger
- () NonProfit () Foreign () Dissolution () Mark
- () Limited Partnership () Annual Report () Other
- () Reinstatement () Reservation () Change of Registered Agent
- () Certified Copy () Photo Copies () Certificate Under Seal
- () Call When Ready () Call If Problem () After 4:30
- () Walk In () Will Wait () Pick Up () Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

FILED
 00 DEC 12 PM 12:48
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED
 00 DEC 12 PM 12:07
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

VANICE CORPORATION

ARTICLE I

CORPORATE NAME

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00 DEC 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the Corporation is: VANICE CORPORATION

ARTICLE II

CORPORATE ACTIVITY

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:	MICHAEL A. VANDETTY
INITIAL REGISTERED OFFICE:	5601 BISCAYNE BOULEVARD MIAMI, FLORIDA 33137
INITIAL PRINCIPAL OFFICE OF CORPORATION:	5601 BISCAYNE BOULEVARD MIAMI, FLORIDA 33137

ACKNOWLEDGEMENT AND CONSENT
OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


MICHAEL A. VANDETTY
REGISTERED AGENT

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and addresses of the initial members of the Board of Directors are:

MICHAEL A. VANDETTY
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137

ARTICLE IX

INCORPORATOR

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: MICHAEL A. VANDETTY
ADDRESSES: 5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137


MICHAEL A. VANDETTY
INCORPORATOR

STATE OF FLORIDA }
COUNTY OF DADE } :SS

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared MICHAEL A. VANETTY, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 8th day of December, 2000, by MICHAEL A. VANDETTY, who is personally known to me or who has produced _____, as identification and who did take an oath.

My commission expires:



Mia Elizabeth Ortiz
Commission # CG 912502
Expires Feb. 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Mia Elizabeth Ortiz
NAME OF ACKNOWLEDGER:
PRINTED OR STAMPED


NOTARY PUBLIC, STATE OF FLORIDA

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TALLAHASSEE FLORIDA
SECRETARY OF STATE