

P 00000 114 922

Philip Josephson, Esq.

6800 SouthWest 40th Street

Suite 168

Miami, Florida 33155

VIA OVERNIGHT DELIVERY

December 11, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 12 AM 7:28

FILED

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 487-6052

Re: Incorporation of VCC Enterprises Corporation

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-12/12/00--01111--006
*****87.50 *****87.50

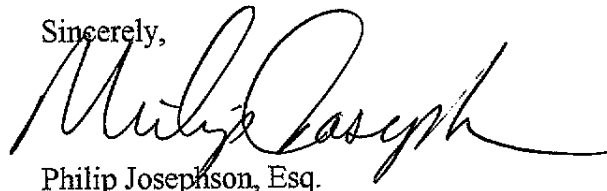
To Whom This Concerns:

My client would like to incorporate in the State of Florida. To accomplish this, please find the following documents enclosed:

1. Transmittal Letter
2. Articles of Incorporation for **VCC Enterprises Corporation.**
3. Check in the amount of \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

I believe this is all the State needs for Incorporation. If you require additional information, please do not hesitate to contact me at your convenience.

Sincerely,



Philip Josephson, Esq.

Enclosure

F. CHESTER DEC 1 8 2000

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VCC Enterprises Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

341 South Drive
Miami Springs, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales Contracting

ARTICLE IV SHARES

The number of shares of stock is:

One Million Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Victoria Balabous
341 South Drive
Miami Springs, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Victoria Balabous
341 South Drive
Miami Springs, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHILIP JOSEPHSON, Esq
6800 SW 40th STREET
SUITE 168
MIAMI, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12-01-00

Signature/Incorporator

Date

12-01-00

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TALLAHASSEE, FLORIDA

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