

P01000001907

TRANSMITTAL LETTER

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

EFFECTIVE DATE

V & G INVESTMENTS CORP.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

01/01/01
FILED
01 JAN -2 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

MITCHELL J. HOWARD, CPA

FROM:

Name (Printed or typed)

3800 S. OCEAN DR. SUITE 219

Address

HOLLYWOOD, FL 33019

City, State & Zip

(954) 454-1119

Daytime Telephone number

600003518426--0

-01/02/01--01089--024

*****78.75 *****78.75

T SMITH JAN 05 2001

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

01/01/01

V & G INVESTMENTS, CORP.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: V & G INVESTMENTS, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

8550 NW - 166 TERRACE, MIAMI LAKES, FL 33016

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all, lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV - SHARES

The number of shares of stock is 5,000 (Five - Thousand)

ARTICLE V - REGISTERED AGENT

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

Louis D. Villalba
8550 NW 166 Terrace
Miami Lakes, FL 33016

ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2001

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ARTICLE - VII - INITIAL OFFICERS / DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Louis D. Villalba
8550 NW 166 Terrace
Miami Lakes, FL 33016

The name and address of each incorporator is:

Louis D. Villalba
8550 NW 166 Terrace
Miami Lakes, FL 33016

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mitchell J. Howard, CPA
3800 S. Ocean Dr., Suite 219
Hollywood, FL 33019

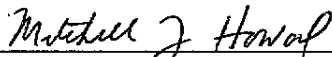
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature - Registered Agent

12-27-00

Date



Signature - Incorporator

12-27-00

Date

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TALLAHASSEE, FLORIDA