

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (305) 591-4258

## FLORIDA PROFIT CORPORATION OR P.A.

V V RETAIL HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01 <i>4</i>
Estimated Charge	\$78.75

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01 JAN 26 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKin

JAN 26 2001



FAX AUDIT#:(H010000109479))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation  
under the Florida General Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

V V RETAIL HOLDINGS, INC.

The principal place of business of this corporation shall be:

14002 SW 161 TERRACE

MIAMI, FLORIDA 33177

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws  
of the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

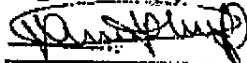
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Vladimir Valencia whom resides at 14002 SW 161 Terrace, Miami, Fl 33177.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Vladimir Valencia whom resides at 14002 SW 161 Terrace, Miami Florida 33177.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of JANUARY, 2001.

Signature(s) of Incorporator(s)



Vladimir Valencia Director/ Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: VV Retail Holdings, Inc.
2. The name and address of the registered agent and office is:

Vladimir . Valencia  
14002 SW 161 Terrace  
Miami, FL 33177

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 1/25/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Date: 1/23/01

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TALLAHASSEE, FLORIDA

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