Division of Corporations

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

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VBUCKS, INC.

Certificate of Status	0
Certified Copy	
Page Count	/04/
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF **VBUCKS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPLE OFFICE

The name of the Corporation is VBUCKS, INC. The initial principle office is 4678 01 FEB 14 PH 3: 22 Kelly Drive, West Palm Beach, Florida 33415.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful husiness permitted under the laws of the State of Florida.

ARTICLE IV **AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Eric A. Waraftig, Esq. 1299 E. Commercial Boulevard Second Floor Fort Lauderdale, Florida 33334

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ARTICLE VI DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is one (1). The name and address of the persons to serve as members of the initial board of directors are:

Reuven Bensmi 4678 Kelly Drive West Palm Beach, Florida 33415

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Eric A. Waraftig, Esq. 1299 East Commercial Boulevard Second Floor Fort Lauderdale, Florida 33334

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the $\frac{14^{11}}{14}$ day of February, 2001.

Eric A. Waraftig, Esq. Director

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STATE OF FLORIDA) COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 14^{th} day of February, 2001, by Eric A. Warafig, who is personally known to me.



STATE OF FLORIDA BEVERLY MADZ Print Name:

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Eric A. Waraftig, Esq.

Registered Agent

202 247 2220 b.04/04

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