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Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

V TECH ENTERPRISE INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

V TECH ENTERPRISE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation is: V TECH ENTERPRISE, INC.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 4164 INVERRARY DRIVE, # 214, LAUDERHILL, FL. 33319.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is VINCENZO GIZZI, 4164 INVERRARY DRIVE, # 214, LAUDERHILL, Fl. 33319.

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ARTICLE V: PURPOSE

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

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 890 N Federal Hwy, Pompano Beach, FL. 33062.

ARTICLE VII: OFFICER

The name and address of the Officers of the corporation are:

President / Vice President Secretary / Treasurer

VINCENZO GIZZI VINCENZO GIZZI

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 5th day of March 2001.

Expert Accounting And Income Tax Service, Inc.

John Incardona - President

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is:

V TECH ENTERPRISE, INC.

2. The name and address of the registered agent and office is:

VINCENZO GIZZI. 4164 INVERRARY DRIVE # 214 LAUDERHILL, FL. 33319

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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VINCENZO GIZZI
Date - March 5, 2001
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared VINCENZO GIZZI., who is personally known to me

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Audit # # 0/0000 23837 7 and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of March,2001.

Notary Public, State of Florida

CSECIA, NOTARY SEAL GLOVANNE ENCAEDONA ROTARY PUBLIC STATE OF FLORIDA CUMATESAON HO, CCSSTEIS EY COMMESSION EXP. AUG. 2/2011

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