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NAME :	VZ MANAGEMENT, INC.	- · ·
CERTI ARTIC PLEASE RETUR XX CERT	EFFECTIVE DATE: LES OF INCORPORATION MICATE OF LIMITED PARTNERSHIP LES OF ORGANIZATION I THE FOLLOWING AS PROOF OF FILING: FIED COPY I STAMPED COPY	RECEIVED RECEIVED
CERT	FICATE OF GOOD STANDING N: Sandra Mathis - EXT. 1165 EXAMINER'S INITIALS:	DI

ARTICLES OF INCORPORATION

2001 APR - 3 PM 3: 20

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

VZ MANAGEMENT, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the

purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

VZ MANAGEMENT, INC.

ų,

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

A. 1,000 shares of Class A Common Stock;

B. 9,000 shares of Class B Common Stock.

All of said shares (without regard to class) shall have equal preferences, limitations and relative

rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of Class B Common Stock shall not be entitled to vote, individually or as a class, and (b) a holder of Class A Common Stock shall be entitled to cast one vote per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Charles E. Muller II 9350 S. Dixie Highway, Suite 1550 Miami, Florida 33156

ARTICLE VI

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until his successor is elected and qualified or until their earlier resignation or removal from office are:

Christian A. Nast 107 North Beach Road Hobe Sound, FL 33455

Edvige Zrike 84 Gatling Place Brooklyn, NY 11209-6006

The number of directors may be increased or decreased from time to time pursuant to the bylaws of

the corporation, but shall not be less than one.

ARTICLE VII

FILED

2001 APR - 3 PM 3: 20

SECRE ARY OF STATE TALLAHASSEE FLORIDA

The name and address of the incorporator of the corporation is:

Charles E. Muller II 9350 S. Dixie Highway, Suite 1550 Miami, Florida 33156

ARTICLE VIII

The mailing address of the corporation is:

107 North Beach Road Hobe Sound, FL 33455

Executed at Miami, Florida, this 2^{14} day of <u>April</u>, 2001.

Charles &

Charles E. Muller II, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of VZ MANAGEMENT, INC., the undersigned

accepts such appointment and agrees to act in such capacity.

Dated this 2² day of Marken, 2001.

Clubs In

- - -

Charles E. Muller II, Registered Agent

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