

P01000049899

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000067185 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

VIC-LUZ ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
01 MAY 18 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAY 18 2001

**H 01000067185**



**ARTICLES OF INCORPORATION  
OF  
VIC-LUZ ENTERPRISES, INC.**

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

**ARTICLE I  
NAME**

The name of the corporation shall be **VIC-LUZ ENTERPRISES, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be as follows:

**1333 Sago Lane  
Weston, FL 33327**

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

**ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

**H 01000067185**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 18 PM 2:19

FILED

**ARTICLE V  
INCORPORATOR**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:**

**500 SHARES OF COMMON STOCK**

**Victor Hugo Serna  
1333 Sago Lane  
Weston, FL 33327**

**ARTICLE VI  
DIRECTORS AND OFFICERS**

**The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):**

**PRESIDENT**

**Victor Hugo Serna  
1333 Sago Lane  
Weston, FL 33327**

**SECRETARY**

**Luz Catalina Serna  
1333 Sago Lane  
Weston, FL 33327**

**I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this May 16, 2001.**

  
**Victor Hugo Serna**

**STATE OF FLORIDA  
COUNTY OF DADE**

**Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Victor Hugo Serna, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.**

**Witness my hand and official seal in the City of Pembroke Pines, County of Broward, State of Florida this May 16, 2001.**

H 01000067185

  
NOTARY PUBLIC

Commission No. CC 686994

Expires 11-18-2001

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is **VIC-LUZ ENTERPRISES, INC.**
- 2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl, 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: DATE: 5-16-01

H 01000067185

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 18 PM 2:19

FILED