

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT:

VIGUIE INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PES FINANCIAL SERVICES

C/O RONID VIGUIE

9753 South O.B.T

Address

ORLANDO FL 32837

City, State & Zip

407 251-0669

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
VIGUIE, INC

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

ARTICLE I
NAME OF BUSINESS

The name of the corporation shall be VIGUIE, INC.

ARTICLE II
DURATION

The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

ARTICLE III
PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Status.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

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**ARTICLE IV
CAPITAL SHARES**

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the Corporation by the two members in the following amounts: **Ronid A. Viguie**, \$500.00 (50%), and **Dalila C. Viguie**, \$500.00 (50%). Additional contributions will be made as required for investments purposes, as determined by unanimous consent of the members.
Members will make contributions in equal shares.

**ARTICLE V
FISCAL YEAR**

The corporation's fiscal year ends on December 31st of each year.

**ARTICLE VI
EFFECTIVENESS**

These articles will be effective upon filing.

**ARTICLE VII
REGISTERED AGENT**

The name and street address of the corporation's initial registered agent and registered office for service of process are:

SUSANA RAMOS

9753 S. Orange Blossom Trail
Orlando, Florida, 32837
County of Orange.

**ARTICLE VIII
PRINCIPAL OFFICE**

The address of the principal office of the Corporation is: 681 Ashford Oaks Dr. Altamonte Spring, Florida 32714; County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

**ARTICLE IX
DIRECTORS**

The number of initial directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Ronid Alfonso Viguie

681 Ashford Oaks Dr. Suite 201 Altamonte
Spring, FL 32174

Dalila C. Viguie

681 Ashford Oaks Dr. Suite 201 Altamonte
Spring, FL 32174

ARTICLE X INCORPORATORS

The name and address of each incorporator is:

Ronid Alfonso Viguie
SSN 119-48-3543

681 Ashford Oaks Dr. Suite 201 Altamonte
Spring, FL 32174

Dalila C. Viguie

681 Ashford Oaks Dr. Suite 201 Altamonte
Spring, FL 32174

ARTICLE XI OFFICERS

The name (s) and address (es) of the initial officers of corporation are:

Ronid Alfonso Viguie
President
Secretary

681 Ashford Oaks Dr. Suite 201 Altamonte
Spring, FL 32174

Dalila C. Viguie
Vice-President
Treasurer

681 Ashford Oaks Dr. Suite 201 Altamonte
Spring, FL 32174

ARTICLE XII ADDITIONAL POWERS

The Boards of Directors has the following additional powers:

1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that cannot issue shares for less than their par value.
2. To compensate the corporation's employees with the award of authorized shares of stock.
3. To award stock as dividends to the holders of the corporations' common stock.
4. To set reasonable compensation for the corporation's employees.
5. To declare a dividend where the corporation has a surplus.

ARTICLE XIII
AMENDMENT

These articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Ronid A. Viguie
Ronid A. Viguie

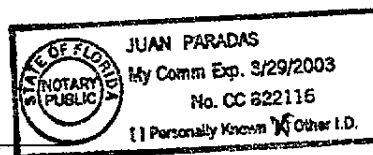
Dalila C. Viguie
Dalila C. Viguie

State of FLORIDA
County of ORANGE

On this the 26 day of JUNE 2001, before me personally appeared Ronid A. Viguie and Dalila C. Viguie who are known to me or satisfactorily proven to be the person (s) who are described in, and who executed the same.

My commission Expires MARCH 29, 2003

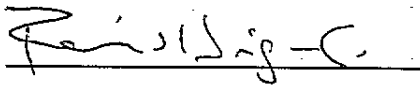
Juan Paradas
Notary Public Juan Paradas



Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of **VIGUIE, INC.**, hereby appoint Susana Ramos to be registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

9753 S. Orange Blossom Trail Suite 209
Orlando, FL 32837
County of Orange



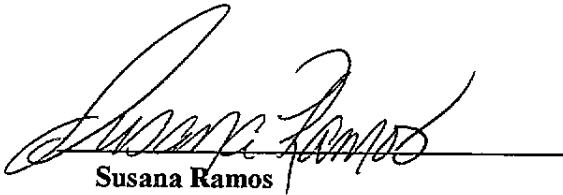
Ronid A. Viguie



Dalila C. Viguie

Acceptance of Appointment

The undersigned, Susana Ramos named herein as the registered agent for **VIGUIE, INC.**, hereby acknowledges and accepts the appointment of registered agent for said corporation.



Susana Ramos

**Affidavit of Acceptance of Appointment
by Designated Initial Registered Agent**

State of FLORIDA

County of ORANGE

On this the 26 day of JUNE 2001, before me personally appeared **Susana Ramos** who is known to me or satisfactorily proven to be the person and who, being by me duly sworn, acknowledged to me that he/she doe hereby accept the appointment as the Initial Registered Agent of **VIGUIE, INC.**, the corporation which is named in the attached Articles of Incorporation, and which is applying for a Certificate of Incorporation.

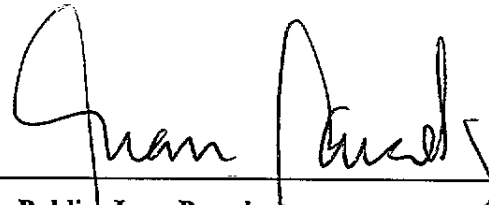

Susana Ramos – Registered Agent

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TALLAHASSEE, FLORIDA

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My commission Expires MARCH 29, 2003


Notary Public Juan Paradas

