

P01000115630

TRANSMITTAL LETTER

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

SUBJECT: VAG INVESTMENT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: VIJAY K. Gupta
Name (Printed or typed)

400004704934--7
-12/04/01--01092--016
*****87.50 *****87.50

6811 YELLOWSTONE LANE
Address

PARKLAND FL 33067
City, State & Zip

(561) 638-8450
Daytime Telephone number

FILED
2001 DEC -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

12/6/01

FILED

2001 DEC -4 PM 1:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1 – NAME

The name of this corporation is: VAG Investment, Inc.

ARTICLE II – PRINCIPLE OFFICE

The mailing address of this corporation shall be:

VAG Investment, Inc.
6811 Yellowstone Lane
Parkland, FL 33067

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 0 par value common stock which shall be designated as "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6811 Yellowstone Lane, Parkland, FL 33067 and the name of the initial registered agent of this corporation at that address is Vijay K. Gupta

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial Director is:

Vijay K. Gupta
6811 Yellowstone Lane
Parkland, FL 33067

ARTICLE VII – INCORPORATOR

The name and address of the incorporator signing these Articles is:

Vijay K. Gupta
6811 Yellowstone Lane
Parkland, FL 33067

ARTICLE VIII – PRE – EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

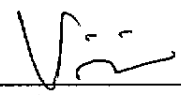
The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by the law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

12-3-01
Date:



Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that VAG Investment, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Vijay K. Gupta, as its agent to accept service of process within Florida.

12-3-01
Date

Vijay K. Gupta
Agent

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

12-3-01
Date

Patricia Glaser
Registered Agent

FILED
2001 DEC -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named, to take acknowledgment, personally appeared, Vijay K. Gupta well known and known to be the person described as incorporator of and who executed the foregoing Article of Incorporator, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 3rd day of Dec. 2001.

Jan. 10, 2003
My Commission Expires

Patricia Glaser
Notary Public, State of Florida



Patricia Glaser
Commission # CC 800898
Expires JAN. 10, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.