JAMES N. BUSH ATTORNEY AT LAW

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January 14, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Florida, 32314 400004781494--8 -01/17/02--01034--004 *****78.75 ******78.75

Re. VISCO CONSTRUCTION, INC.

01-15-02

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also find enclosed a check in the amount of \$78.75 representing the following:

Filing fees: \$35.00 Certified Copy fee 8.75 Registered agent fee 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to me.

Thank you for your courtesies in this matter.

Sincerely,

JNB/hb

enclosures:

James N. Bush

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SECRETARE OF STATE
TAILANASSEE, FLORIDA

<u> ARTICLE I-Name</u>

The name of the corporation is VISCO CONSTRUCTION INC

ARTICLE II-Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III-Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-Stated Capital

01-15-02

The corporation is authorized to issue 100 shares of common stock no par value common stock.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V-Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have three (1) Director, initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>Na</u>me

Address

Victor Shkurka

3911 S. State Road 7 Davie, Florida 33314

ARTICLE VI-Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII-Amendment

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX-Incorporator

The name and address of the Incorporator to these articles of incorporation is:

<u>Name</u>

Address

Victor Shkurka

3911 S. State Road 7 Davie, Florida 33314

ARTICLE X-Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 3911 S. State Road 7, Davie, Fl. 33314, and the name of the initial registered agent of the corporation is Victor Shkurka, 3911 S. State Road 7, Davie, Fl. 33314

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this $\frac{15}{}$ day of

January, 2002.

VICTOR SHKURKA

STATE OF FLORIDA

COUNTY OF BROWARD.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, VICTOR SHKURKA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this $\sqrt{5}$ day of January, 2002 at 4900 S.W. $64^{\rm th}$ Avenue, Davie, Broward County, Florida.

Printed/Stamped Name My Commission Expires:

Notary Public

State of Florida at Large



O2 JAN 17 AN II: 26
SECRETAKT OF STATE
TALLAHASSEE FLORIDA