

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. V G INVESTMENT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
02 MAR - 1 PM 1:00 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FEB 12 AM 11:11

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.50 *****78.50

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

LAZARUS

MIAMI, FL

SUBJECT: V G INVESTMENT CORP.
Ref. Number: W02000004148

RECEIVED
02 MAR - 1 AM 11:03
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

We have received your document for V G INVESTMENT CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00008589

ARTICLES OF INCORPORATION
OF

V G INVESTMENT PROPERTIES CORP.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be : *V G INVESTMENT PROPERTIES CORP.*

ARTICLE - II

This corporation shall have perpetual existence.

ARTICLE - III

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

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is 1000 shares of common stock at \$ 5.00

(Five dollar) per share.

ARTICLE - V

The post office address of the initial registered office of this corporation in the State Of Florida is :

260 Payne Dr. Miami Springs, Fl. 33166

The name of the initial registered agent at such address is :

Isabel Garcia

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

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02 MAR - 1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ps

ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS

Venancio Garcia (President) 260 Payne Dr. Miami Springs Fl.33166

Isabel Garcia (Secretary) 260 Payne Dr. Miami Springs, Fl. 33166

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is :

NAME

ADDRESS

NO. OF SHARES

Isabel Garcia 260 Payne Dr. Miami Springs, Fl.33166 500

ARTICLE -IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

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These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to or the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this

11 day of February, 2002

Isabel Garcia

STATE OF FLORIDA (

COUNTY OF DADE (SS

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Isabel Garcia

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hands and official Seal

a Miami, Dade County Florida, this 11 day of February, 2002

Elio Morlante
NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires



ELIO MORLANTE
COMMISSION # CC756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

**CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida statutes, the is submitted, in
compliance with said Act:

First - That

V. G. INVESTMENT PROPERTIES CORP.

qualified to do business under the laws of the State of Florida with its
principal office at 260 Payne Dr. of State of Florida

Miami Springs FL

has appointed

Isabel Garcia

(Street address and number of building, Post Office Box of acceptable).

City of Miami Springs County of Dade

State of, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By

Isabel Garcia
(Registered Agent)

FILED
02 MAR - 1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA