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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

V & A GROUP, INC.

Certificate of Status	0
Certified Copy	1
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02 APR - 1 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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: **V & A GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**8000 W. BROWARD BLVD # T08R
PLANTATION, FL 33388-0024**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BEATRIZ ELENA ANGEL
10878 NW 8th CT, BUILDING # 16, APT # 10878
PLANTATION, FL 33324**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

**BEATRIZ ELENA ANGEL
10878 NW 8th CT, BUILDING # 16, APT # 10878
PLANTATION, FL 33324**

**ARTURO ALBERTO VASQUEZ
4202 NW 88TH AVENUE # 403
SUNRISE, FL 33351**

ARTICLE VI DIRECTOR(S)

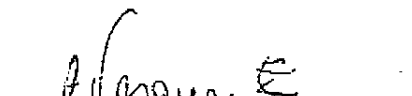
The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**BEATRIZ ELENA ANGEL
10878 NW 8th CT, BUILDING # 16, APT # 10878
PLANTATION, FL 33324
50% OF SHARES
PRESIDENT**

**ARTURO ALBERTO VASQUEZ
4202 NW 88TH AVENUE # 403
SUNRISE, FL 33351
50% OF SHARES
VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
27TH day of, 2002.


Beatriz Elena Angel - President


Arturo Alberto Vasquez - Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **V & A GROUP, INC.**
2. The name and address of the registered agent and office is:

BEATRIZ ELENA ANGEL

(NAME)

10878 NW 8th CT, BUILDING # 16, APT # 10878

(P.O.BOX NOT ACCEPTABLE)

PLANTATION, FL 33324

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Beatriz Elena Angel
Beatriz Elena Angel - Register Agent.

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