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(Requestor's Name)

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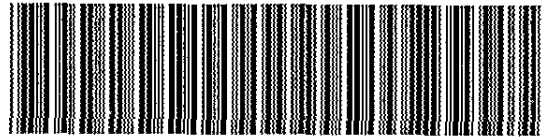
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC - 9 AM 9:13

7-AMT. DEC 10 2002

TRANSMITTAL LETTER

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

SUBJECT: The Vi-Mar Group Corporation
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Gordon J. Evans, Esquire
Name (Printed or typed)

1570 Madruga Avenue, Suite 200
Address

Coral Gables, Florida 33146
City, State & Zip

786-268-4160
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
THE VI-MAR GROUP CORPORATION

02 DEC -9 AM 9:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a for-profit corporation under the provisions of Florida Law, as follows:

ARTICLE I

The name of this Corporation is: The Vi-Mar Group Incorporated.

ARTICLE II

The street address/mailling address and principal place of business of the initial office of this corporation is: 2217 S.W. 58th Way, #3, Hollywood, Florida 33023.

ARTICLE III

The Corporation is authorized to issue one-hundred (100) shares of common stock with par value of \$1.00 per share.

ARTICLE IV

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE V

This Corporation shall have two Officers/Directors initially. The numbers of officers and directors may be increased or diminished from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and addresses of the initial Officers/Directors of the Corporation are as follows:

Name

Address

Anthony Morrone

1025 Alton Road #404
Miami Beach, Florida 33139

Mark R. Vitali

11708 S.W. 59th Court
Cooper City, Florida 33330

ARTICLE VI

The name and address of the initial Registered Agent is as follows:

Name

Address

Gordon J. Evans, Esquire

1570 Madruga Avenue
#200
Coral Gables, Florida 33146

ARTICLE VII

The names and addresses of the initial incorporators are as follows:

Name

Address

Anthony Morrone

1025 Alton Road #404
Miami Beach, Florida 33139

Mark R. Vitali

11708 S.W. 59th Court
Cooper City, Florida 33330

The undersigned incorporators have executed these Articles of Incorporation this 26 day of November, 2002.

Incorporators

Signatures of Incorporators

Anthony Morrone

Mark R. Vitali


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 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.


Gordon J. Evans


Date


Anthony Morrone


Date


Mark R. Vitali


Date

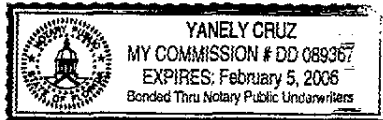
STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **ANTHONY MORRONE**
and **MARK R. VITALI**, to me well known and known to me to be the individual described in,
and who executed the foregoing Articles of Incorporation and they acknowledged before me that
they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami,
Miami-Dade County, Florida, this 26th day of November, 2002.

[Signature]
NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



Produced Identifications:
FLDL M650013470540
FLDL V340556491440.

STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
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