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Division of Corporations

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>)3 JAN 31 AM 8: 20 SCORETARY OF STALL ALLAHASSEE, FLORID

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Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954)925-0435
Fax Number : (954)925-0185

FLORIDA PROFIT CORPORATION OR P.A.

VT FIRST INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00





January 31, 2003

DENIS GAUTHIER

SUBJECT: VT FIRST INC. REF: W03000002884

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FILED 03 JAN 31 AM 8: 20 SECRETARY OF STAIL TALLAHASSEE, FLORIDE

ARTICLES OF INCORPORATION OF

Or

VTFIRST INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: VTFIRST INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
499 E SHERIDAN STREET SUITE 319
DANIA BEACH FL 33004

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

ROGER VAUTHIER

499 E SHERIDAN STREET SUITE 319

DANIA BEACH FL 33004

Which is also known as the registered office.

ROGER VAUTHIER 499 E. SHERIDAN STREET #319 DANIA, FL 33004

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

ROGER VAUTHIER 499 E SHERIDAN STREET SUITE 319 DANIA BEACH FL 33004

ARTICLE V111, EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

ROGER VAUTHIER

499 E SHERIDAN STREET SUITE 319

DANIA BEACH FL 33004

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED O3 JAN 31 AM 8: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and seal. Acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this I5TH. Day of JANUARY 2003

STATE OF FLORIDA) ROGER VAUTHIER
SS:
COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: ROGER VAUTHIER known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, 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 15TH. Day of JANUARY 2003

My Commission Expires:

Denis Gauthier
Commission # DD 025139
Expires June 24, 2005
Render Thra
Atlantic Booding Co., Inc.

ROGER VAUTHIER

State of Florida at large.

I, ROGER VAUTHIER by execution hereof, accept the designation as Registered Agent of this Corporation.

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