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03 FEB 29 AM 8:54
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

verbeeck enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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OF

VERBEECK ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VERBEECK ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1451 S.E. 9th Court, Hialeah, Florida 33010 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Joel M. Gaulkin, Esq., P.A. 4627 Ponce De Leon Blvd. 2nd Floor, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address shall be Joel M. Gaulkin, Esq. P.A.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1) director and (1) officer, initially. The name and address of the initial directors and officer who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

Director: PETER VERBEECK, Director, 1451 S.E. 9th Court, Hialeah, Florida 33010.

Officer: PETER VERBEECK, President, 1451 S.E. 9th Court, Hialeah, Florida 33010.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joel M. Gaulkin, Esq., P.A.
4627 Ponce de Leon Blvd.
Second Floor
Coral Gables, FL 33146

Signed on February 28, 2003.

Joel M. Gaulkin, Esq. P.A. Incorporator

By: 

Joel M. Gaulkin, Esq. for
Joel M. Gaulkin, Esq., P.A.

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
VERBEECK ENTERPRISES, INC.

Joel M. Gaulkin, Esq. P.A. as a sole incorporator, for value received hereby assigns any and
all rights it may have as such incorporator to the following:

PETER VERBEECK

Dated the 28th day of February 2003.

Joel M. Gaulkin, Esq. P.A. Incorporator

By


Joel M. Gaulkin, Esq., for
Joel M. Gaulkin, Esq. P.A.

TOTAL P.05

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Having been named as registered agent and to accept service of process Verbeeck Enterprises, Inc. at the place designated in these Articles of Incorporation, 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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joel M. Gaulkin, Esq., P.A.

By:

Joel M. Gaulkin, Esq. for
Joel M. Gaulkin, Esq., P.A.

Date: 2-28-03

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STATE OF NEW YORK
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