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# TRANSMITTAL LETTER

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

SUBJECT: Verdecia Enterprises, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Finchesed are an orio	(PROPOSED CORPORAT			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Einzit Verder Name (	Printed or typed) 39 Curt		
City, State & Zip  (35) 495-4745  Daytime Telephone number				

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

## ARTICLES OF INCORPORATION

# **OF**

#### VERDECIA ENTERPRISES, INC.

The undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

# VERDECIA ENTERPRISES, INC.

# ARTICLE II -PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

15641 S.W. 139 Court Miami, Florida 33177

# **ARTICLE III - TERM OF EXISTENCE**

This corporation shall exist perpetually, and corporate existence shall commence with the filing of these Articles.

# **ARTICLE IV - NATURE OF BUSINESS**

This corporation may transact or engage in any and 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 V - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation shall be 15641 S.W. 139 Court, Miami, Florida 33177, and the name of the initial registered agent of the corporation at that address is ERNEST VERDECIA, JR.

# **ARTICLE VII - SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE VIII - 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\she already holds, shall have the right to purchase his or her prorate share thereof at the price at which it is offered to others.

# **ARTICLE IX - DIRECTORS**

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

ERNEST VERDECIA 15641 S.W. 139 Court Miami, Florida 33177 NIURKA C. VERDECIA 15641 S.W. 139 Court Miami, Florida 33177

The name and address of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

PRESIDENT AND TREASURER ERNEST VERDECIA 15641 S.W. 139 Court Miami, Florida 33177 VICE PRESIDENT AND SECRETARY NIURKA C. VERDECIA 15641 S.W. 139 Court Miami, Florida 33177

# ARTICLE XI - INCORPORATORS

The name and address of the Incorporator and Subscriber to these Articles of Incorporation

is:

ERNEST VERDECIA, JR. 15641 S.W. 139 Court Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of \$2003.

ERNEST VERDECIA, JR.

The foregoing instrument was acknowledged before me this <u>ERNEST VERDECIA</u>, JR. day of <u>APAL</u>, 2003 by ERNEST VERDECIA, JR, who is personally known to me or who produced identification and who did/did not take an oath.

My Commission Fxpires:

OFFICIAL NOTARY SEAL
TARA J SCHMITT

COMMISSION NUMBER
DD144055
MY COMMISSION EXPIRES

AUG. 30,2006

Printed Name: Taya J. Schmitt Notary Public, State of Florida at Large

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THAT VERDECIA ENTERPRISES, INC. desiring to organize and qualify as a corporation under the laws of the State of Florida, with its principal business at the City of Miami, State of Florida, have named ERNEST VERDECIA, JR., located at 15641 S.W. 139 Court, Miami, Florida 33177, as its Agent to accept service of process within Florida.

VERDECIA ENTERPRISES, INC.

# ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 4203

Resident Agent

ERNEST VERDECIA, JR.