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03 MAY 15 PM 12:39
SEC. OF STATE
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RECEIVED
03 MAY 15 AM 11:24
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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05/14/03

Requestor's Name

Address

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VALIDATION ONLY

CORPORATION(S) NAME

Vitmar Properties, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

VITMAR PROPERTIES, INC.

FILED

03 MAY 15 PM 12: 4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be Vitmar Properties, Inc.

ARTICLE 2 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in the acquisition, holding, improving, maintaining or selling real estate.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand shares (1,000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 - INITIAL REGISTERED AGENT

The street address of the initial registered agent office and name of the Initial Registered Agent at that office is;

Walter E. Hogancamp.
9640 NW 7th Circle
Suite 2018
Plantation, FL 33324.

ARTICLE 6 - INITIAL ADDRESS OF CORPORATION

The initial address of the corporation shall be;

6881 NW 16th Terrace
Ft. Lauderdale, FL 33309.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the if the initial directors of the corporation are;

Vito Viviani
6881 NW 16th Terrace
Ft. Lauderdale, FL 33309

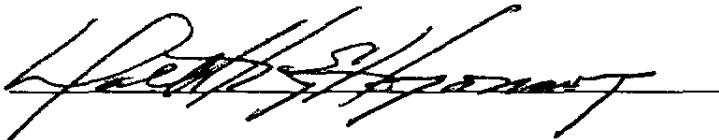
Marie Viviani
6881 NW 16th Terrace
Ft. Lauderdale, FL 33309

ARTICLE 8 - INCORPORATOR

The name and address of the incorporator signing these Article of Incorporation is;

Walter E. Hogancamp
9640 NW 7th Circle
Suite 2018
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of MAY, 2003.

A handwritten signature in black ink, appearing to read "Walter E. Hogancamp", is written over a horizontal line.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF Vitmar Properties, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9640 NW 7th. Circle Suite 2018 Plantation, FL 33324 has named Walter E. Hogancamp located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT BY Walter E. Hogancamp

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Walter E. Hogancamp, Registered Agent for Vitmar Properties, Inc.

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