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(Requestor's Name)

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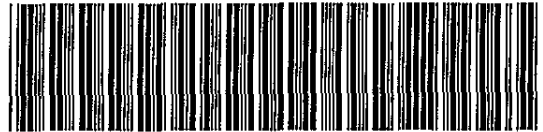
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 30 PM 6:02

6-4-07

**Roger C. Lambert, P.A.**  
**301 Clematis Street**  
**Suite 3000**  
**West Palm Beach, Florida 33401**  
**Phone (561) 655-3644**  
**Facsimile (561) 655-3202**

May 27, 2003

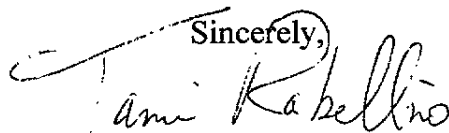
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: V. G. Consignment, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for V. G. Consignment, Inc. Also enclosed is the filing fee in the amount of \$78.75. Please stamp the copy and return in the envelope provided.

Should you require anything further, please do not hesitate to contact the office above.

Sincerely,  
  
Tami Rabellino, CLA,  
Certified Legal Assistant to  
Roger C. Lambert, Esq.

/tr  
Enclosures

ARTICLES OF INCORPORATION  
OF  
V. G. CONSIGNMENT, INC.

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DIVISION OF CORPORATIONS  
03 MAY 30 PM 6:02

Article I

Name

The name of the corporation is V. G. CONSIGNMENT, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the specific business of the sale and resale of goods and services.
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

## Article V

### Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 316C N. Dixie Highway, Lake Worth, Florida 33460. The initial registered agent shall be Veletha Griffiths, 316C N. Dixie Highway, Lake Worth, Florida 33460.

## Article VI

### Initial Board of Directors and Officers

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial officers and director of this corporation are:

### Initial Officers and Directors

## Article VII

VELETHA GRIFFITHS  
316C N. Dixie Highway  
Lake Worth, FL 33460

President/Director

GUARTH GRIFFITHS  
316C N. Dixie Highway  
Lake Worth, FL 33460

Secretary/Director

### Incorporator

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

VELETHA GRIFFITHS  
316C N. Dixie Highway  
Lake Worth, FL 33460

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of May, 2003.

  
VELETHA GRIFFITHS

STATE OF FLORIDA

COUNTY OF PALM BEACH

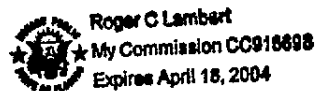
BEFORE ME, the undersigned authority, personally appeared VELETHA GRIFFITHS, known to me and known by me to be the person described in and who subscribed to the above Articles of Incorporation and she acknowledged before me that she executed the same Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county set forth above, this 22 day of May, 2003.

(SEAL)

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: V. G. CONSIGNMENT, INC.
2. The name and address of the registered agent and office is:

Veletha Griffiths  
316C N. Dixie Highway  
Lake Worth, FL 33460

*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 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 am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE

*Veletha Griffiths*

DATE

05-22-03

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS  
03 MAY 30 PM 6:02