

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

VERSATILE ENTERTAINMENT GROUP, INC.

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# ARTICLES OF INCORPORATION

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OF

JICRETARY OF STATE
TALLAHASSEE, FLORIDA

VERSATILE ENTERTAINMENT GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

VERSATILE ENTERTAINMENT GROUP, INC.

The principal place of business of this corporation shall be: 2132 NW 26 ST. MIANI, FL 33142

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares & \$ 1.00 par value

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERT VALENTIN 2132 NW 26 ST. MIAMI, FL 33142

JAMES BELL III 1260 NW 95 ST. APT \$ 209 MIAMI, PL 33147

# ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ROBERT VALENTIN 2132 NW 26 ST. MIAMI, FL 33142

JAMES BELL III 1260 NW 95 ST. APT 1 209 MIAMI, FL 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

18 day of AUGUST 2003 2001

Signature(s) of incorporator(s)

Jane Bell The

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CERTIFICATE OF DESIGNATION ALCHE IARY OF STATE REGISTERED AGENT/REGISTERED OFFICE HASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

agent, in the State of Florida.
1. The name of the corporation:
VERSATILE ENTERTAINMENT GROUP, INC.
2. The name and address of the registered agent and office is:
ROBERT VALENTIN 2132 NW 26 ST.
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33142
(CITY/STATE/ZIP)
SIGNATURE SOUTH
TITLE
DATE 08 18 2003
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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.