

P04000017407

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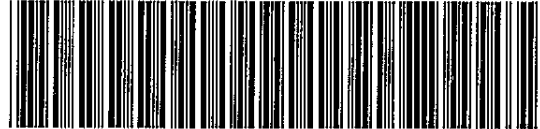
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

04 JAN 15 AM 11:03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
04 JAN 23 PM 2:23

~~2646~~
NA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIONESS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

LAZARUS

SUBJECT: LIONESS INC.
Ref. Number: W04000002646

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01 JAN 23 PM 12:37
LEGISLATIVE
DIVISION
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/23/04 BY 60322/DA

We have received your document for LIONESS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000048076.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 704A00003704

ARTICLES OF INCORPORATION

OF

V-TWENTY ONE, INC.

ARTICLE I

The name of the Corporation is :

V-TWENTY ONE, INC.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of **FIVE HUNDRED (500)** shares of one class of common stock, having a par value of **ONE (\$1.00) DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 23 PM 2:23

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the
STATE OF FLORIDA are:

INITIAL REGISTERED AGENT: VIVIAN G. LEON

7301 NW 3RD ST

MIAMI, FL 33126

INITIAL PRINCIPAL OFFICE: 7891 W FLAGLER ST STE 326

MIAMI, FL 33144-2374

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

A handwritten signature in black ink, appearing to read 'Vivian G. Leon', with a large, sweeping flourish at the end.

VIVIAN G. LEON

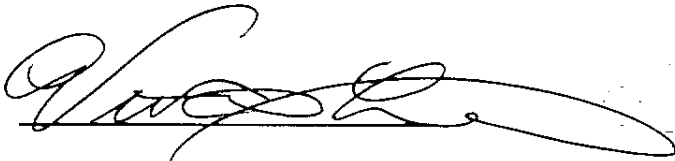
ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the **BY LAWS** but shall never be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME	ADDRESS
VIVIAN G. LEON	7301 NW 3 RD ST
PRESIDENT	MIAMI, FL 33126

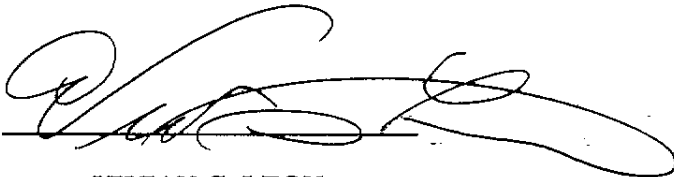


VIVIAN G. LEON

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME	ADDRESS
VIVIAN G. LEON	7301 NW 3 RD ST
	MIAMI, FL 33126



VIVIAN G. LEON

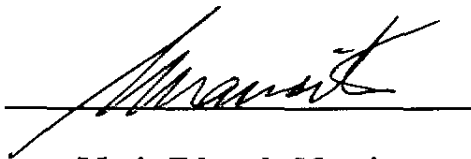
ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF MAIMI-DADE)

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE set forth above personally appeared -----VIVIAN G. LEON-----know to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 13TH day of January, 2004.



Mario Eduardo Mansito
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 986064
MY COMMISSION EXPIRES JAN 30, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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