

Electronic Articles of Incorporation For

**P04000054282
FILED
March 29, 2004
Sec. Of State
thampton**

VELOCITY HOLDINGS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VELOCITY HOLDINGS, INC

Article II

The principal place of business address:

9256 SABLE RIDGE CIRCLE
UNIT #C
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9256 SABLE RIDGE CIRCLE
UNIT #C
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO OPEN UP A
RESTAURANT/BAR. WE WILL SERVE FOOD AND DRINKS AND PROVIDE
A FUN ATMOSPHERE WITH ENTERTAINMENT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH FORGIONE
9256 SABLE RIDGE CIRCLE
UNIT #C
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH FORGIONE

Article VI

The name and address of the incorporator is:

JOSEPH FORGIONE
9256 SABLE RIDGE CIRCLE
UNIT #C
BOCA RATON, FL 33428

Incorporator Signature: JOSEPH FORGIONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHANIE M MCCOWEN
570801 ARBOR CLUB WAY
BOCA RATON, FL. 33433 US

Title: VP
JOSEPH FORGIONE
9256 SABLE RIDGE CIRCLE #C
BOCA RATON, FL. 33428 US