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11/15



November 21, 2003

JERRY VOLKMANN 2341 GUAVA DRIVE EDGEWATER, FL 32132

SUBJECT: V2, INCORPORATED Ref. Number: W03000034983

We have received your document for V2, INCORPORATED. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 245-6923.

RoseAnn Varnadore Document Specialist Supervisor New Filings Section

Letter Number: 903A00063283

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF V2, INCORPORATED

The undersigned, acting as Incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation is V2, INCORPORATED.

ARTICLE II DURATION

The period of its duration is perpetual. Corporate existence shall commence on the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is:

2341 Guava Drive Edgewater, Florida 32132

The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares, all of one class, at \$1.00 par value.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Jeremy Volkmann 126 Merrimac Street Edgewater, Florida 32132

ARTICLE VII 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 an amendment of the bylaws of the corporation in the manner provided by law.

The names and addresses of the initial board of directors of this corporation are as follows:

Jeremy Volkmann 126 Merrimac Street Edgewater, Florida 32132

Andrew Volkmann 6459 River Drive New Smyrna Beach, Florida 32169

ARTICLE VIII SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agree to take are as follows:

Jeremy Volkmann 50 shares 126 Merrimac Street Edgewater, Florida 32132

Andrew Volkmann 50 shares 6459 River Road
New Smyrna Beach, Florida 32169

ARTICLE IX
DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have the authority to fix the compensation of the officers of the corporation.

ARTICLE X PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the by-laws of this corporation.

ARTICLE XII AMENDMENT OF ARTICLES

The power to adopt, amend, or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote.

ARTICLE XIII SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XV INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XVI AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation on this 15th day of Navember 12003.

Witness

Witness

STATE OF FLORIDA

COUNTY OF FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEREMY VOLKMANN, to me known to be the person who executed the foregoing Articles of Incorporation, and he

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the day of November, 2003.

NOTARY PUBLIC STATE OF FLORIDA

Personally known ______
Presented the following identification _____

acknowledged to me that he executed the same.



STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

State of Florida, with its principal office at 2341 Guava Drive, Edgewater, Volusia County, Florida, has named Jeremy Volkmann, whose address is 126 Merrimac Street, Edgewater, Fl as its agent to accept service of process within this state.

INCORPORATOR

JEREMY VOLKMANN

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME personally appeared JEREMY VOLKMANN, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 15 day of Yorlow, 2003.

Notary Public

JOAN E. TAYLOR
MY COMMISSION # DD 016276
EXPIRES: May 29, 2005
Bonded Thru Budget Notary Services

ACCEPTANCE

I AGREE as resident Agent to accept Service of Process; to keep the office open during prescribed business hours; to post my name and any other officers of said Corporation authorized to accept Service of Process at the above Florida designated address, in some conspicuous place in the office as required by law.

DATED this 15 day of November, 2003.

JEREMY VOLKMANN

2341 Guava Drive

Edgewater, Florida 32132

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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