Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000127596 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

VIBURANNA INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Cactionic Phina Mark

Conscients Prince

Public Access Holy

46/17

JUN-16-2004 15:24

P. 82

HO4000127596 ARTICLES OF INCORPORATION OF

Viburanna Inc.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the

Florida General Corporation Act, as amended.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be Viburanna Inc.

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation is organized for any and all legal purposes under Florida Statutes.

ARTICLE III - ADDRESS OF THE CORPORATION

The principal mailing office of the corporation shall be: 7200 Pine Manor Drive, Lake Worth, Florida - 33467-3930.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esq., 1832 North Dixie Highway, Lake Worth, Florida 33460.

Prepared by: John T. Paxmaa 1832 North Dixte Highway Lake Worth, Florida 33460 (561)547,2424 FBN 867039

H04000127596

ARTICLE VI - INCORPORATORS

The incorporators of this corporation and their addresses are as follows: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: Vincent Buonanno, Anna Buonanno, Dominic Buonanno; Joseph Buonanno; and Vincent Buonanno, Jr., all of whom have an address at 7200 Pine Manor Drive, Lake Worth, Florida 33467-3930.

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This June 16, 2004.

John T. Paxman Incorporator

404000127596

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§ 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: Viburanna Inc.,
- The name and address of the registered agent and office is: John T. Paxman, 1832
 North Dixic Highway, Lake Worth, Florida 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.

John T. Paxman, Registered Agent

Date: June 16, 2004

21 -6 W 91 IIII

HO4000127596