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### JEFF TOMBERG, J.D., P.A. P.O. Box 1426

626 S.E. 4th Street Boynton Beach, Florida 33435

Jeff Tomberg Board Certified Civil Trial Lawyer

October 8, 2004

(561) 732-6488 (561) 737-1345

FAX: (561) 734-8971

e-mail: piatty@yahoo.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: V.A.S. CONSULTING, INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for V.A.S. CONSULTING, INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,

JEF

JeT/ah

#### ARTICLES OF INCORPORATION

of

V.A.S. CONSULTING, INC.

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#### Article I -- Name

The name of this corporation is V.A.S. CONSULTING, INC.

#### Article II -- Duration

This corporation shall exist for a perpetual period of time.

#### Article III -- Purpose

This corporation is organized for the purpose of electrical mechanical consulting, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

#### Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

#### Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2853 Mayflower Loop, Clermont, FL 34714. The name of the initial registered agent of this corporation at that address is JACK WAGNER.

#### Article VIII -- Principal Place of Business

The initial principal place of business is 2853 Mayflower Loop, Clermont, FL 34714. The mailing address is the same.

#### Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

JACK WAGNER 2853 Mayflower Loop Clermont, FL 34714

#### Article X -- Incorporator

The name and address of the person signing these articles is:

JACK WAGNER 2853 Mayflower Loop Clermont, FL 34714

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of October, 2004.

JACK WAGNER

LS

- STATE OF FLORIDA
- COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared JACK WAGNER, who

\_\_\_\_\_ is personally known to me
\_\_\_\_\_ produced FLD/L W256-425-52-089 as identification

who after being duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this \_\_/2+h day of October, 2004.

NOTARY PUBLIC, State of Florida

My Commission expires:

Adele Holcomb

Commission # DD 038473

Expires August 12, 2005

Bonded Thru

Atlantic Bonding Co., Inc.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

V.A.S. CONSULTING, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2853 Mayflower Loop, Clermont, FL 34714, has named JACK WAGNER, located at 2853 Mayflower Loop, Clermont, FL 34714, as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JACK WAGNER

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