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# 04 OCT 20

# ARTICLES OF INCORPRATION OF VITESSE REALTY GROUP, INC.

We, the undersigned subscribers of these Articles of Incorporation, natural persons, Competent to contact, of legal age, by these present, hereby form a Corporation Under the laws of the State of Florida.

ARTICLE I NAME

The Name of the Corporation shall be VITESSE REALTY GROUP, INC.

ARTICLE II DURATION

The Corporation shall have perpetual existence, commencing upon the filing of These Articles of Incorporation with the Department of Corporation, State of Florida.

# ARTICLE III PURPOSES AND POWERS

The Corporation is organized for the purpose of the development of real property And of engaging in all lawful business permitted to a Corporation organized under The Florida General Corporation Law and the Laws of the United States and shall Have all the powers set forth in said Laws.

### ARTICLE IV CAPITAL STOCK

The amount of capital stock authorized shall consist of SEVEN HUNDRED FIFTY (750) shares of common stock having a Par Value of TEN DOLLARS (\$10.00) per share, payable in lawful money of the United States of America, or other property, tangible or intangible, or in labor or service actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this Corporation.

The Capital Stock of the Corporation may at any time being increased or decreased As provided by the Laws of Florida.

#### ARTICLE V INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less Than SEVEN HUNDRED FIFTY DOLLARS (\$750.00)

#### ARTICLE VI PREVENTIVE RIGHTS

Every Stockholder, upon the sale of Stoke of this Corporation shall have the first Right to purchase shares of the Corporation at the price which is offered to others.

#### A R T I C L E VII INITIAL CORPORATION ADDRESS AND INITIAL REGISTERD AGENT

The initial place of business of this Corporation is:

13654 S.W. 124<sup>th</sup> AVENUE ROAD MIAMI, FLORIDA 33186

The name and address of the Initial Registered Agent and the street address of The Initial Registered Office of this Corporation is:

ROBERTO A. GODOY, ESQUIRE 9041 S.W. 88 STREET MIAMI, FLORIDA 33176-2119

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) DIRECTORS INITIALLY. The numbers Of Directors may be either increased or decreased from time to time in accordance With the provisions of the By Laws.

The names and addresses of the Initial Directors are:

RALSTON COOMBS 13654 S.W. 124th Avenue Road

Miami, Florida 33186

FERNANDO CUELLAR 1722 S.W. 16 Terrace

Miami, Florida 33145

ARTICLE VIII INCORPORATORS

The names and addresses of the Incorporators of this Corporation are:

RALSTON COOMBS 13654 S.W. 124th Avenue Road

Miami, Florida 33186

FERNANDO CUELLAR 1722 S.W. 16 Terrace

Miami, Florida 33145

## ARTICLE X AMENDMENTS

Unless otherwise set forth herein, the Corporation reserves the right, in concordance With the Florida General Corporation Law to amend, alter, modify or repeal any Provision or provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this Provision.

IN WITNESS THEREOF, the above named Incorporators have subscribed their names, This 14<sup>th</sup> day of October 2004.

RALSTON COOMBS

Incorporator

FERNANDO CUELLAR

Incorporator

#### CONSENT OF REGISTERD AGENT

Having been named Resident Agent of this Corporation at the office designated in The foregoing Articles of Incorporation, the undersigned accept the Designation.

ROBĚRTO A. GÓDOÝ, ESQUIRE

Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, this day personally appeared RALSTON COOMBS and FERNANDO CUELLAR

To me well known and to be the persons described in and who subscribed their Names to the foregoing Articles of Incorporation and acknowledged before me, That they executed said Articles of Incorporation for the uses and purposes Therein expressed.

WITNESS my hand and official seal, at the County and State aforesaid this

ENEDIMA GUERRERO

Notary Public, State of Florida

My Comm. # DD 042678

Expires: July 17, 2005