

P04000162986

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.

(((H04000239475 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 COMP
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -3 A 8:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

v - strategic group, inc.

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

4040002344 15

ARTICLES OF INCORPORATION

OF

(4)

V - STRATEGIC GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

V - STRATEGIC GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

848 BRICKELL AVE. SUITE 1210
MIAMI, FL 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK. \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN CARLOS VENTURA
1643 BRICKELL AVE. APT. 2302
MIAMI, FL 33129

FILED
2004 DEC -3 A 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

404000239475

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN CARLOS VENTURA - DIRECTOR & PRESIDENT
OWNER OF 50 SHARES OF COMMON STOCK

JOSE MIGUEL VENTURA - DIRECTOR
OWNER OF 450 SHARES OF COMMON STOCK

ADDRESS OF BOTH: 1643 BRICKELL AVENUE APT. 2302
MIAMI, FL 33129

ARTICLE VI PURPOSE

THE MAIN PURPOSE OF THE CORPORATION IS DEVELOPMENT OF REAL ESTATE

The undersigned has(have) executed these Articles of Incorporation this

3rd day of DECEMBER 19, 2004



Signature/Title



Signature/Title

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 3rd DAY OF DECEMBER, 192004 BY JUAN CARLOS VENTURA
& JOSE MIGUEL VENTURA OF V - STRATEGIC GROUP, INC.

NOTARY PUBLIC.

My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: _____

V - STRATEGIC GROUP, INC.

2. The name and address of the registered agent and office is: _____

JUAN CARLOS VENTURA

(NAME)

1643 BRICKELL AVE. APT. 2302

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33129

(CITY/STATE/ZIP)

2004 DEC - 3 A 8:46
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SIGNATURE _____

(Corporate Officer)

TITLE _____

PRESIDENT

DATE _____

12/03/04

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.

SIGNATURE _____

DATE _____

12/03/04

547600023945