## 05000031068

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### FLORIDA PROFIT CORPORATION OR P.A.

of miam vidal corporation

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 1, 2005

EMPIRE

SUBJECT: VIDAL CORPORATION

REF: W05000010375

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# ARTICLES OF INCORPORATION OF VIDAL CORPORATION OF MIAMI

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 - LEGAL NAME

The Legal name of the corporation shall be:

OF MIAMI VIDAL CORPORATION



#### ARTICLE II - DURATION

The term of duration of this Corporation shall be for perpetual existence, until by unanimity vote of the Board of Shareholders adopt another term.

**ARTICLE III - PRINCIPAL OFFICE** 

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The Principal & initial place of business, of this Corporation Shall be at 4761 SW 8th Street, Miami, Florida 33134

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#### ARTICLE IV - PURPOSES

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

#### ARTICLE VI - CAPITAL STOCK

The number of shares stock that this corporation is authorized to have outstanding at any time is 100 (One Hundred) Common Stock shares, with a \$ 1.00 dollar per value per each share.

#### ARTICLE - VII

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: Yoanka Vidal, with address at: 641 SW 46th Ave. Miami, Florida 33134.

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#### ARTICLE VIII - DIRECTOR(S)

The name and address of the initial Board of Directors to this Corporation is the One (1) member. The minimum number of the members of the Board of Directors never shall be less of One (1) and no more of the (5) five members

NAME

ADDRESS

1. - Julio Cesar Vidal President/Secretary/Director

641 SW, 46th Avenue Miami, Florida 33134

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Yoanka Vidal with address located at: 641 SW 46th Avenue, FL 33134.

The undersigned Incorporator has executed these Articles of Incorporation on behalf of the initial members of the Board of Directors, and act as Attorney in Fact or Representative of the such member on this 28th day of February of 2005, at Miami, State of Florida, US.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE For: VIDAL CORPORATION OF MIAMI

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, Yoanka Vidal, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature Yoanka Vidal.

State of Florida) Miami-Dade County)

I, Richard Charles Illa, Notary Public for State of Florida at Large, do hereby Certify that: Yoanka Vidal, with ID-FDL on records, whom freely and voluntarily sign the present document named "Articles of Incorporation"

Signed before me, on February 28t, of 2005, At Miami-Dade County,

State of Florida, United States of America U.S.

Richard Charles Illa

Notary Public - State of Florida

identit thanks Illa

Commission - Seal

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