

P05000035439

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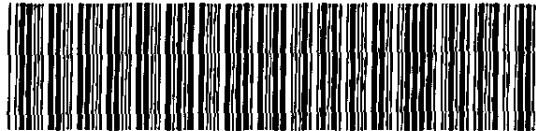
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02/17/05--01031--002 **P.L.V.I

2005 MAR - 7 AM 10:36
TALLAHASSEE FLORIDA
STATE

gr 3/9/05

PETER N. HANNA

ATTORNEY AT LAW

EST. 1952

500 S.E 12TH STREET - FORT LAUDERDALE, FLORIDA 33316

954-523-3444

FAX NO.: 954-523-3445

February 15, 2005

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

Re: V.G.A.'S
Our File No.: 33036

Gentlemen:

Enclosed you will please find Articles of Incorporation for V.G.A.'S,
together with my check in the amount of \$70.00 for the filing fee and
the registered agent designation.

We enclose a return envelope for your use.

Thank you.



PETER N. HANNA
PNH:cr

encl.

2005 MAR -7 AM 10:36
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAR -7 PM 3:11

February 25, 2005

PETER N. HANNA, ESQUIRE
500 S.E. 12TH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: V.G.A.'S
Ref. Number: W05000009976

We have received your document for V.G.A.'S and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 305A00013425

2005 MAR -7 AM 10:37
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION

OF

V.G.A.'S ENTERPRISES, INC.

2005 MAR -7 AM 10:37

CLERK OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: V.G.A.'S ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

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

2245 N.W. 139TH AVENUE
SUNRISE, FL 33323

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES, NO PAR VALUE.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VASILIOS KARANTZALIS
2245 N.W. 139TH AVENUE
SUNRISE, FL 33323

ARTICLE V: INCORPORATORS

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

VASILIOS KARANTZALIS
2245 N.W. 139TH AVENUE
SUNRISE, FL 33323

The undersigned has executed these Articles of Incorporation this 15th day of FEBRUARY, 2005, ~~XXXXXX~~


VASILIOS KARANTZALIS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2005 MAR - 7 AM 10:37
ALLAHASSEE FLORIDA
STATE

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.G.A.'S ENTERPRISES, INC.

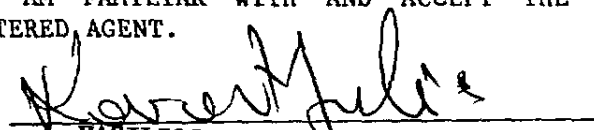
2. The name and address of the registered agent and office is:

VASILIOS KARANTZALIS
2245 N.W. 139TH AVENUE
SUNRISE, FL 33323


VASILIOS KARANTZALIS

Dated: FEBRUARY 15, 2005

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.


VASILIOS KARANTZALIS

Dated: FEBRUARY 15, 2005