

Florida Department of State
Division of Corporations
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(((H05000239883 3)))

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FLORIDA PROFIT CORPORATION OR P.A.

VECCHI GROUP INC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2005

EXPRESS

SUBJECT: VECCHI GROUP INC
REF: W05000046777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Only one of you can be listed as registered agent under article VI. Please delete Luis Vecchi and re-submit.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H05000239883
Letter Number: 505A00061931

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(((H05000239883)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VECCHI GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3401 NW 9TH AVE

#2

FORT LAUDERDALE FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERNESTO VECCHI - PRESIDENT

LUIS VECCHI- VICE-PRESIDENT

3401 NW 9TH AVE

#2

FORT LAUDERDALE FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ERNESTO VECCHI

3401 NW 9TH AVE #2

FORT LAUDERDALE FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

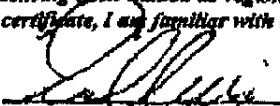
ERNESTO VECCHI

LUIS VECCHI- VICE

3401 NW 8TH AVE #2

FORT LAUDERDALE FL 33309

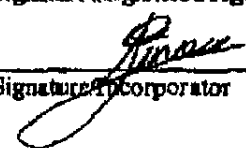
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-10-05

Date



Signature/Incorporator

10-10-05

Date

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