

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VILAR CORP.

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1 of 1

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# ARTICLES OF INCORPORATION OF VILAR CORP.

TALLAHASSEE, FLORIDA

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

#### VILAR CORP.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

1035 N.W. 32 AVENUE MIAMI, FL 33125

#### ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

VINICIO LARIOS 1035 N.W. 32 AVENUE MIAMI, FL 33125

#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT USS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

VINICIO LARIOS - PRESIDENT & SECRETARY 1035 N.W. 32 AVENUE MIAMI, FL 33125

#### ARTICLE DO

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

VINICIO LARIOS 1035 N.W. 32 AVENUE MIAMI, FL 33125

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY-FIRST DAY OF NOVEMBER OF 2005.

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Incorporator

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CHONCIANY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statument in designating the registered office/ registered agent, in the State of Florida.

- 1. The rame of the corporation is: VILAR CORP.
- 2. The name and address of the registered agent and office is:

VINICIO LARIOS	
1035 N.W. 32 AVENUE	
Miami, FL 33125	

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: /1/2