

PG 6000045057

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.

((H06000082642 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 : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305)860-7098
Fax Number : (305)460-1422

FILED
2006 MAR 28 A 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
VHT ACQUISITION COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

3-29-06
KCC

FILED
MAR 28 4 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VHT ACQUISITION COMPANY**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is VHT Acquisition Company. Its principal office address and business mailing address is 405 North Reo Street, Suite 300, Tampa, Florida 33609, Attention: B. M. Milvain.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this corporation at such office shall be Carlos A. Mas, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
B.M Milvain	405 North Reo Street Suite 300 Tampa, Florida 33609
Batsheva Schreiber	110 North Ninth Avenue Highland Park, New Jersey 08904
Steven Katz	Briar Ridge Plaza 440 South Main Street Miltown, New Jersey 08850

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Carlos A. Mas, Esq.	2525 Ponce De Leon Boulevard Suite 400 Coral Gables, Florida 33134

Dated: March 28, 2006

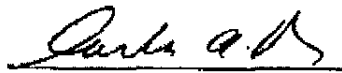


Carlos A. Mas, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for VHT Acquisition Company, at the place designated in the Articles of Incorporation, Carlos A. Mas, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 28, 2006



Carlos A. Mas, Esq.

FILED
2006 MAR 28 A 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA