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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

vasilas, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

VASILAS, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

VASILAS, INC.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of Five Thousand (5,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one dollar (\$ 1) per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

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REGISTERED AGENT

Joseph C. Fréchette, Jr.

ADDRESS OF INITIAL REGISTERED
OFFICE

600 West Las Olas Blvd., Suite 1005
South, Fort Lauderdale, FL 33312

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) Director at any time. The corporation shall have One Director initially.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the first Director of the Corporation is:

NAME

Michael A. Vasilas

ADDRESS

600 West Las Olas Blvd.
Suite 1005 South
Fort Lauderdale, FL 33312

The Director shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VIII
DEATH OR INCAPACITY OF DIRECTOR

Should a Director pass away, or become incapacitated for a period of more than three months, than a designated party shall assume all responsibilities and duties of the Director.

ARTICLE IX
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Michael A. Vasilas

600 West Las Olas Blvd.
Suite 1005 South
Fort Lauderdale, FL 33312

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, Registered Agent, or any former Officer, Director or Registered Agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of August, 2006.

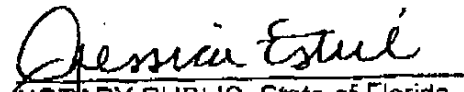

Michael A. Vasilas

STATE OF FLORIDA)
) ss:
COUNTY OF)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Incorporator, Michael A. Vasilas, in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

25 WITNESS my hand and official seal at said County and State this day of August, 2006.

Personally Known ()
Produced Driver's License
as identification


NOTARY PUBLIC, State of Florida



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Vasilas, Inc., is qualified to do business under the laws of the State of Florida, with its principal office at 600 West Las Olas Blvd., Suite 1005 South, Fort Lauderdale, FL 33312; and has appointed:

Joseph C. Frechette, Jr.
10800 Biscayne Blvd., Suite 620
North Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this provisions of said Act relative to keeping open said office.


Joseph C. Frechette, Jr.
Registered Agent

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