

PD7000007599

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.

((H07000014350 3)))



H070000143503ABCU

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)203-0381

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 17 PM 2:26

FLORIDA PROFIT/NON PROFIT CORPORATION

the vicky Company, corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

H07000014350

⑤

ARTICLES OF INCORPORATION

OF

THE VICKY COMPANY, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 17 PM 2:26

ARTICLE I

The name of this corporation shall be:

THE VICKY COMPANY, CORP.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares of \$1.00 par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

PREPARED BY: Nelson Caballero, CPA
4649 Ponce de Leon Blvd. Suite 404
Coral Gables, Florida 33134
(305) 662-7272

H07000014350

ARTICLE VI

The principal office of this corporation shall be located at, 7557 W 30th Avenue, Hialeah, Florida 33018, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch office in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this corporation shall be at 7557 W 30th Avenue, Hialeah, Florida 33018. The initial registered agent at such address shall be:

Ignacio F. Hernandez
7557 W. 30th Avenue
Hialeah, Florida 33018

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and addresses of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

Ignacio F. Hernandez- President- 7557 W 30th Avenue, Hialeah, Florida 33018
Ibett Rodriguez- Vice President- 7557 W 30th Avenue, Hialeah, Florida 33018

ARTICLE X

The names and addresses of the subscribers are:

Ignacio F. Hernandez- President- 7557 W 30th Avenue, Hialeah, Florida 33018
Ibett Rodriguez- Vice President- 7557 W 30th Avenue, Hialeah, Florida 33018

ARTICLE XI


The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including council fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed in him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 16th day of January, 2007.



Ignacio F. Hernandez
President and Incorporator
7557 W 30th Avenue
Hialeah, Florida 33018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H07000014350

STATE OF FLORIDA 07 JAN 17 PM 2:26

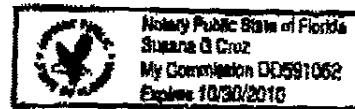
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of January 2007,
by Ignacio F. Hernandez, who is personally known to me or has produced Drivers
License as identification and who did take an oath.



Susana G. Cruz
NOTARY PUBLIC, State of Florida at Large

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOME
PROCESS MAY BE SERVED.**

In compliance with Section 48,091, Florida Statutes, the Following is submitted:

First, that **The Vicky Company, Corp.** desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business, as indicated in the Articles of
Incorporation at the city of Miami, State of Florida, has named Ignacio F. Hernandez-
7557 W 30th Avenue, Hialeah, County of Dade, State of Florida, as its agent to accept
service of process within Florida.

SIGNATURE: _____

Ignacio F. Hernandez
(Subscriber)

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

SIGNATURE: _____

Ignacio F. Hernandez, Resident Agent

H07000014350