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### MANUEL E. DOBAL

6741 S. W. 69 Terrace Miami, FL 33143 Tel. # (305) 663-6558

September 21, 2007

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Virginia Plaza, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of the articles of incorporation and a check for \$78.75 representing filing fee and certified copy.

Thank you for your attention in this matter.

Very truly yours,

Manuel E. Dobal

MED/gd

FILED

#### **ARTICLES OF INCORPORATION**

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<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### VIRGINIA PLAZA, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### <u>ARTICLE I</u>

#### **CORPORATE NAME**

The name of this Corporation is:

#### VIRGINIA PLAZA, INC.

#### **ARTICLE II**

#### THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be at 6741 S. W. 69 Terrace, Florida 33143.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### **ARTICLE IV**

#### **PURPOSE OF CORPORATION**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE VI**

#### **ELECTION OF DIRECTORS**

This Corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one (1).

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

This Corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws, but shall never be less than one. The names of the initial directors of this Corporation and their street addresses are:

NAME	<u>ADDRESS</u>
Manuel E. Dobal	6741 S. W. 69 Terrace
President/Treasurer	Miami, FL 33143
Carlos de la Cruz	9371 S. W. 100 Street
Vice-President/Secretary	Miami, FL 33176

The persons named as initial directors shall hold office for the first year of existence of this

Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII

#### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Manuel E. Dobal 6741 S. W. 69 Terrace Miami, FL 33143

#### ARTICLE IX

#### **INCORPORATOR**

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

Manuel E. Dobal 6741 S. W. 69 Terrace Miami, FL 33143

#### ARTICLE X

#### <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by at least a majority of the shares entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the day of September, 2007. foregoing Articles of Incorporation as of the

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared MANUEL E. DOBAL AND CARLOS DE LA CRUZ who are personally known to me who, being first by me duly sworn, acknowledge that they are the persons described as Incorporators and who are authorized to execute the foregoing Articles of Incorporation, and that they have read the Articles of Incorporation and they are true and correct to the best of his knowledge and belief, and they executed the same in my presence, this \_day of **September**, 2007.

SWORN to and SUBSCRIBED before me this All day of September 2007.

SWORN to and SUBSCRIBED before me this All day of September 2007.

My commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statutes:

That VIRGINIA PLAZA, INC., desiring to organize under the laws of the State of Florida, with its initial registered office at 6741 S. W. 69 Terrace, City of Miami, County of Miami-Dade, State of Florida, appoints Manuel E. Dobal of 6741 S. W. 69 Terrace, Miami, Florida 33143 as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGEMENT</u>

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 agree to comply with the provisions of said Statutes relative to keeping open said office.

MANUEL E. DÓBAL

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SECRETARY OF STATE
TALLAMASSEE