

suppiz.org/scripts/efilcovr.ex

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.

(((H080001803993)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. DIVISION OF CORPORATION

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

v six corporation

Certificate of Status 0 Certified Copy Page Count 04 Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

of l

EMPIRE CORP KIT

9696889908

8007/08/40

850-617-8381 7/25/2008 9:22 PAGE 001/001 Florida Dept of State



July 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: V SIX CORPORATION

REF: W08000035116

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H08000180399 Letter Number: 308A00043164

P.O BOX 6327 - Tallahassee, Florida 32314

01/30/5008 15:23 302e336ee EWDIKE COBB KIL

H08000 180399

ARTICLES OF INCORPORATION OF V SIX CORPORATION.

Article I - Name The name of this corporation is V Six Corporation.

Article II- Duration This corporation shall have perpetual existence,

Article III- Purpose This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock

Article V- Initial Registered Office and Agent The street address of the registered office of this Corporation is 901 Ponce de Leon Blvd., Stc 501 Coral Gable, Fl. 33134 and the initial registered agent of this Corporation at that address is Andres J. Iriondo

Article VI- Initial Board of Directors This Corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-

laws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

> Name Leonardo Vitale

10710 NW 66 Street #208 Miami, FL 33178

Lucia Lares de Vitale

10710 NW 66 Street #208 Miami, Fl. 33178

Prepared by: Andres J. Iriondo 901 Ponce de Leon Blvd. Ste 501 Coral Gables, Fl. 33134 Tel*(305)445-0611

HO8000180399

Article VII- Incorporator The name and address of the person signing these Articles is:

Andres J. Iriondo 901 Ponce de Leon Blvd., Suite Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Leonardo Vitale -President
Leonardo Vitale Lares -Vice President
Lucia Vitale Lares -Vice President
Lilian Vitale Lares -Vice President
Lucia Lares de Vitale -Vice President
Laura Vitale Lares -Secretary, Transurer

Article IX- Initial Place of Business

The initial place or business of the Corporation is: 901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Articled XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 30th day of July, 2008.

IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation this 30th day of July, 2008.

Andres Miriondo

HO8000 180399

STATE OF FLORIDA))SS	惠 5 5
COUNTY OF DADE	JNL 3(
BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO., who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced as identification.	PH 12: 24
SWORN TO AND SUBSCRIBED before me this 30th day of July, 2008.	The state of the s
Notary Public, State of Florida at Large My commission expires:	1. 11
4/4/201	Explose APLICATIVE CO.
ACCEPTANCE OF RESIDENT AGENT	BREVEN A ANDRE
I, ANDRES J. IRIONDO hereby accept the foregoing Designation of Resident Agent, this 30thday of _July _2008.	ion
And I broads	
STATE OF FLORIDA)	
COUNTY OF DADE)	
BEFORE ME, the undersigned authority, personally appeared Andres J., Iriondo who is known to me to be the person who subscribed to the foregoing Acceptant Resident Agent, or who producedas identifications.	e of
SWORN TO AND SUBSCINBED before me this 30th day	y of-
Notary Public, State of Florida at Large	-
	A SCHOOL STATE

HO8000180399