Page 1 of 1

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION

V & S of Florida, Corp.

Certificate of Status	0
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August 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROSILLO & ASSOCIATES, P.A.

SUBJECT: V & S OF FLORIDA CORP.

REF: W10000036817

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: B10000175874 Letter Number: 610A00018875 H100001758743

## ARTICLES OF INCORPORATION OF V & S of Miami, Corp.

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

#### ARTICLE I - NAME

The name of this corporation shall be V & S of Miami, Corp.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of acknowledgment by the Secretary of State.

#### ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue as Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

7640 SW 133 Court Miami, Fl 33183

## ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is

7950 N.W. 53 Street - Suite 233 Miami, Florida 33166

and the name of the initial registered agent at that address is:

Francisco Rosillo

2010 AUG -6 AM 10: 52

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## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of director(s) may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is:

> Carlos M. Claro 7640 S.W. 133 Court Miami, Fl 33183

Patricia M. Claro 7640 S.W. 133 Court Miami, Fl 33183

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Francisco Rosillo 7950 N.W. 53 Street - Suite 233 Doral, Fl 33166

## **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this day of August \_\_\_\_ 20/0.

#### H10000175874 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that V & S of Miami, Corp., desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named, as its agent to accept service of process within this state, whose address is:

7950 N.W. 53 Street - Suite 233 Doral, Fl 33166

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

2010 AUG -6 AM 10: 52
SLUKETARY OF STATE