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Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ve and lg investments, inc.

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EMPIRE CORP KIT

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby edopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: <u>VC AND LG INVESTMENTS</u> INC.

ARTICLE PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1550 NE Miami Gardena Dr., Suite 305, Mismi, FL. 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, per value \$.01.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

The nume(s) and address (es) of the initial officer(s) and/or director(s) is:

Vincent Colangelo

President/Director 1550 NE Miami Gardens Dr., Suite 305,

Miami, FL. 33179.

Vice President/Director 1550 NE Miami Gardens Dr., Suite 305, Lucian Gago

Miami FL, 33179.

Rachael Bass 1550 NP Miami Gardens Dr., Suite 305, Secretary

Miami, FL. 33179.

Treasurer 1550 NE Miami Gardens Dr., Suite 305, Michael Pletak

Mizmi, FL. 33179.

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Attorney at Mismi Gardens Dr., Suite 305, Mismi, FL, 33179

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr., Suite 305, Miami, FL, 33179.

The undersigned has executed these Articles of incorporation this 9 day of February, 2011.

Prepared By: Gene S. Rosen 1550 NE Mienti Gardens Drive, Suite 305 Mienti, PL 20179 Florida Bor#: Telephone: 305-949-2113

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: <u>VC AND LO INVESTMENTS, INC.</u>
- 2. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney at Law, Name	TALLAH TALLAH	2011 FEB	e.) ezg 3
1550 NE Miami Gardens Dr. Suite 305. Address	TARY &	9	E. E. J.
Miami, FL 33179 City, State, Zip Code		AM 10: 0	Property P. S.
Gene S. Rosen-Incorporator)e 	_ <u>ق</u>	

Date: February 9, 2011.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 9, 2011.

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