Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION VEPACO OUTDOOR CORP.

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Corporate Filing Menu

5/9/2011

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ARTICLES OF INCORPORATION OF

VEPACO OUTDOOR CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VEPACO OUTDOOR CORP.

The principal place of business is: 2 Tahiti Beach Island Rd. Coral Gables, FL 33143

ARTICLE II PURPOSE

All General Advertising and Promotions, including, but not limited to, billboards, building illumination media and bus stops.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Fernando Fraiz

2 Tahiti Beach Isl

President

2 Tahiti Beach Island Rd. Coral Gables, FL 33143

Enrique Betancourt 2 Tahiti Beach Island Rd. Coral Gables, FL 33143 Vice President

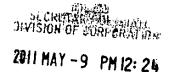
ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is (are):

Joseph F. Cabanas ~ Cabanas & Associates, P.A. 10520 N.W. 26th St., C-201 Doral, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9^{th} day of May, 2011.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

VEPACO OUTDOOR CORP.

2. The name and address of the registered agent and office is:

Joseph F. Cabanas - Cabanas & Associates, P.A.

10520 NW 26th St. – Suite C 201 Doral, Fl. 33172

Signature

Title: Registered Agent)

Date: May 9, 2011

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: May 9) 201