# P11000054912

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TO:	DIVISION OF CORPORATIONS	FAX #:	(850) 922-400:				
FROM:	ARES & COMPANY, C.P.A., P.A. CONTACT: ANA D. ARES / CARMEN SARMIENTO	ACCT#:	120000000268				
	PHONE: (305)229-8256	FAX #:_	(305) 229-8252				
NAME:	VHS GROUP CORP.  AUDIT NUMBERH11000154635  DOC TYPEFLORIDA PROFIT CORPORATION O CERT. OF STATUS.0 CERT. COPIES1  DEL METHOD. EST.CHARGE	R P.A. 4 FAX	<u>.</u> :				
NOTE:	PLEASE PRINT THIS PAGE AND USE IT AS A COVER S AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGE	HEET TYP	E THE FAX				
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FILED Jun 10, 2011 08:00 AM Secretary of State

(((H11000154635 3)))

ARTICLES OF INCORPORATION

OF

FILED Jun 10, 2011 08:00 AM **Secretary of State** 

VHS GROUP CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# VHS GROUP CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.

3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33125 PH: (305) 229-8256

FAX: (305) 229-8252 \_

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

### VHS GROUP CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall

В¢

ERIKA CEDENO 7927 NW 67<sup>TH</sup> STREET MIAMI, FL. 33166

The principal place of business and mailing address shall be:

7927 NW 67<sup>TH</sup> STREET MIAMI, FL. 33166

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#### ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by FOUR (4) persons, whose names and addresses are:

ERIKA CEDENO 7927 NW 67 <sup>TH</sup> ST MIAMI, FL. 33166	-	DIRECTOR	-	25% SHAREHOLDER
GRACIANO JOSE TOM 3577 SW 23 <sup>RD</sup> STREET MIAMI, FL. 33145		DIRECTOR	-	25% SHAREHOLDER
EDISON JAVIER RODI 7927 NW 67 <sup>TH</sup> ST MIAMI, FL. 33166	RIGUEZ -	DIRECTOR	-	25% SHAREHOLDER
ROMEL PENA 7927 NW 67 <sup>TH</sup> ST MIAMI, FL. 33166	-	DIRECTOR	-	25% SHAREHOLDER

#### ARTICLE VII

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

GRACIANO JOSE TOME 7927 NW 67<sup>TH</sup> STREET MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this  $10^{TH}$  day of June, 2011.

GRACIANO JOSE TOME INCORPORATOR / DIRECTOR

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

## VHS GROUP CORP.

2. The name and address of the Registered Agent and office is:

ERIKA CEDENO 7927 NW 67<sup>TH</sup> STREET MIAMI, FL. 33166

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.

SIGNATURE

ERIKA CEDENO

DATE: 06/10/11