45/2014

Division of Corporations

### Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Vegso Investments, Inc.

Certificate of Status	0
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SEGRETARY OF STATE'
TALLAHASSEE, FLORIDA

Articles of Incorporation of Vegso Investments, Inc. (a Florida corporation)

Pursuant to Florida Stanutes Section 607.0201 and Section 607.0202, the undersigned hereby submits the following Articles of Incorporation of Vegso Investments, Inc., a corporation being organized under the laws of the State of Florida.

#### ARTICLE L Name

The name of the Corporation is "Vegso Investments, Inc." (hereinafter called the "Corporation").

# ARTICLE IL.

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

### ARTICLE IIL Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 3608 Carlton Place, Boca Raton, Florida 33496.

#### ARTICLE IV. Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized
1,000

Class of Stock Common Voting

## ARTICLE V. Initial Registered Agent

The street address of the initial registered office of the Corporation is 3608 Carlton Place, Boca Raton, Florida 33496. The name of the initial registered agent of the Corporation at that address is Peter Vegso.

## ARTICLE VI.

The name and address of the sole incorporator of the Corporation is Peter Vogso, 3608 Cariton Place, Boca Raton, Florida 33496.

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# ARTICLE VII. Board of Directors

The Corporation's Board of Directors (the "Board of Directors") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

Director

Address

Peter Vegso

3608 Carlton Place, Boca Raton, Plorida 33496

## ARTICLE VIII. Amendment

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of Vegso Investments, Inc. this 2 day of JUNE 2014.

Peter Vegse Incorporator

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#### Consent of Registered Agent of <u>Verso Investments, Inc.</u>

The undersigned, Peter Vegso, having been named as registered agent and to accept service of process for Vegso Investments, Inc., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Peter Vegso, Registered Agent Date: JUNE 2, 2014

SEGRETARY OF STATE

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