CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

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ACCOUNT NO. : 072100000032

REFERENCE : 528564

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AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : January 23, 1995

ORDER TIME : 9:41 AM

ORDER NC. : 528564

CUSTOMER NO: 4141A

CUSTOMER: Esther Ortiz, Legal Assistant VALDES-FAULI COBB BISCHOFF &

KRISS

Suite 3400, One Biscayne Tower Two South Biscayne Boulevard

Miami, FL 33131

# DOMESTIC FILING

NAME:

V.H. INTERNATIONAL, INC.

300001386943 -01/23/95--01056--017 \*\*\*\*122.50 \*\*\*\*122.50

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING ADA 3 15 5 14 3
CONTACT PERSON: Carol J. Davis Y 1/0 000 EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

V.H. INTERNATIONAL, INC. The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

### Article I

#### Name

The name of the corporation is V.H. INTERNATIONAL, INC..

#### Article II

#### Duration

This corporation shall exist perpetually.

#### Article III

# Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV

#### Mailing Address

The principal place of business and mailing address of the corporation is 17825 N.W. 79th Court, Palm Springs North, Florida 33015.

#### Article V

#### Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock each having \$1.00 par value.



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#### ARTICLE VI

#### DIRECTORS

- (a) <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b)  $\underline{\text{Initial Directors}}$ . The name and street address of the member of the first board of director of the corporation is:

Name

Street Address

Victor Herrera

17825 N.W. 79 Court Palm Springs, FL 33015

- (c) <u>Compensation</u>. The board of director is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) <u>Indemnification</u>. The board of director is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### Article VII

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 17825 N.W. 79 Court, Palm Springs Court, Florida 33015, and the name of the initial registered agent of this corporation at that address is Victor Herrera.

#### Article VIII

#### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### Article IX

# Incorporator

The name and street address of the incorporator of this corporation are:

Victor Herrera 17825 N.W. 79 Court Palm Springs North, Florida 33015

# Article X

#### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on this  $\underline{/8}$  th day of January, 1995.

Victor Herrera Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

V.H. INTERNATIONAL, INC. desiring the organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hialeah Gardens, State of Florida, has named Victor Herrera, located at 17825 N.W. 79th Court, Palm Spring North, Florida 33015, as its agent to accept service of process within Florida.

Victor Herrera
Incorporator

Dated: ///80 1995

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.

Victor Aerrera Registered Agent