

P95000018181

James Russo

305-772-4783

VYTIS INTERNATIONAL INC

5100 N FEDERAL HWY STE 102

FORT LAUDERDALE

FL

33304

1000014208151  
-03/03/95--01057--007  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

AB 3/6/95

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION  
OF  
VYTIS INTERNATIONAL, INC.**

**ARTICLE I - NAME**

The name of the Corporation is VYTIS INTERNATIONAL, INC.

**ARTICLE II - DURATION**

The Duration of the Corporation shall be Perpetual

**ARTICLE III - PURPOSE**

The Corporation may transact any and all lawful business for which Corporations may be Incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of Common Stock of no par value.

**ARTICLE V - PRINCIPAL OFFICE**

The Principal office addresses of VYTIS INTERNATIONAL, INC., is 5100 North Federal Highway, Suite 102, Ft. Lauderdale, FL 33008, which is the same address as the Registered office of the Corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The Street Address of the Initial Registered Office of this Corporation is 2750 North Federal Highway, Fort Lauderdale, Florida 33306 and the name of the initial registered agent of this Corporation at that address is STEPHEN V. HOFFMAN, Esq.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and Addresses of the Initial Directors if this Corporation are:

**JAMES M. RUSSO  
4800 BAYVIEW DRIVE APT. 506  
FT. LAUDERDALE, FLORIDA 33308**

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:  
JAMES M. RUSSO, 4800 Bayview Drive, Apt. 506, Ft. Lauderdale, Florida 33308

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X - CONFLICTS OF INTEREST**

No contract or other transaction between this Corporation and any other Corporation and no Act of this Corporation shall in any way be Affected or Invalidated by the fact that any of the Directors of this Corporation are Pecuniarily or Otherwise Interested in any contract or Transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof and any Director of this Corporation who is also a Director of Officer of such other Corporation who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such an Officer or Director of such other Corporation not so interested. If there shall only be one Director of the Corporation at the time any meeting of the Board of Directors of this Corporation would otherwise be required to authorize any such Contract or Transaction and if the vote or consent of such interested Director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a Majority of the Shareholders of the Corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of January, 1995.

James M. Russo  
JAMES M. RUSSO

STATE OF FLORIDA                    )  
  ) ss  
COUNTRY OF BROWARD                )

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgements, JAMES M. RUSSO, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

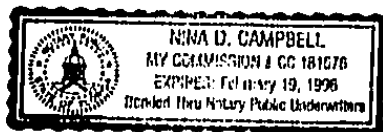
ID# (FL Drivers License - R20045343461-0)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this

27 Day of January, 1995.

Nina D. Campbell  
NOTARY PUBLIC, State of Florida

My commission expires: \_\_\_\_\_



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:

FIRST -- THAT VYTIS INTERNATIONAL, INC." DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF  
BUSINESS AT CITY OF FT. LAUDERDALE AT 5100 NORTH FEDERAL HIGHWAY,  
BROWARD COUNTY, FLORIDA 33308, HAS NAMED STEPHEN V. HOFFMAN, AS  
RESIDENT AGENT, LOCATED AT 2750 NORTH FEDERAL HIGHWAY, CITY OF FORT  
LAUDERDALE, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE:

James M. Russo  
JAMES M. RUSSO

TITLE:

Pres.

DATE:

1-27-95

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.

SIGNATURE:

Stephen V. Hoffman

TITLE:

Registered Agent

DATE:

1-27-95

TALLAHASSEE, FLORIDA

1995 MAR -3 PM 3:00

FILED