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June 20, 1995

SALOMON B. ESQUENAZI NICOLAS FERNANDEZ PAUL HARALSON HECTOR E. LORA JANE B. PALMIER LUIS A. PEREZ RAMON E. RASCO STEVEN R. REININGER MERCEDES M. SELLEK JORGE M. VIOIL

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SECRETARY OF STATE Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: VDF, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, with photocopies of same attached thereto, for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 representing your filing fee and fee for certified copy.

Kindly file said articles and return the certified copy to the attention of the undersigned at the address indicated above.

Thank you for your attention to this matter.

Very truly yours,

RASCO & REININGER, P.A.

JUN 2 6 1995 358

PH/jcc

Encls.

DOC. EXAM.

Paul Haralson

FILED

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SECRETA TO STATE
TALLAHASSEE, FLURIDA

## ARTICLES OF INCORPORATION

OF

#### VDP, INC.

The undersigned, acting as incorporator of VDF, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is:

VDF, INC.

and the principal place of business is:

DADE COUNTY, FLORIDA 1420 S.W. 1st Court Apt. 2B Miami, FL 33130

## ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

## ARTICLE\_III. PURPOSE

This corporation is formed for the purpose of engaging in the restaurant business and in all businesses incidental thereto and may engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board

of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 715 N.E. 70th Street Miami, FL 33138 and the name of the corporation's initial registered agent at that address is Paul Haralson.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have 2 director(s) initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director(s) are:

DAISY I. VILLONES

1420 S.W. 1st Court

Apt. 2B

Miami, Florida 33130

FERNANDO O. VILLONES

1420 S.W. 1st Court

Apt. 2B

Miami, Florida 33130

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

PAUL HARALSON, ESQ.

5200 Blue Lagoon Drive

Suite 700

Miami, Florida 33126

## ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 200 day of June, 1995.

Paul Haralson

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for VDF, Inc. in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Paul Haralson

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