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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET ((H95000008160))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 MIAMI FL 33135-TALLAHASSEE. FL 92399 PHONE: (305) 541-3694 FAX: (305) 541-3770 CONTACT: RAY FAX: (904) 922-4000 (((H95000008160))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: VMG CONSULTANTS. INCORPORATED FAX AUDIT NUMBER: H95000008160 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/25/1995 TIME REQUESTED: 10:54:12 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audi number on the top and bottom of all pages of the document. (((H95000008180))) ** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION



ARTICLE L CORPORATE NAME

The name of the corporation is:

VMG CONSULTANTS, INCORPORATED

ARTICLE IL. NATURE OF BUSINESS AND FOWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

ARTICLE ML CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL

The Registered Agent and the street address of the Init'al Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Address:

Valerie Gelsino

7959 N.W. 51st Court

Lauderhill, Florida 33351

Principle Office:

7059 N.W. 51st Court Lauderhill, Florida 33351

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florids.

Proposal by: 2nd-Holes Welly, Requir 2100 M. Unbresty Orbes Transmes, Pholds 20221 Tholes for the America

BETH-HELEN WOLFE, ESQ. 800 N. UNIVERSITY DR. * 102 TAMARAC, FL 33321 (305) 724. 2000 FL. Bar No. 08680 136

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ARTICLE VI. 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 Bylaws but shall never be less than one (1).

ARTICLE VIL INITIAL DIRECTORS

Name:

Address:

Valerio Galsino

7959 N.W. 51st Court Lauderhill, Florida 33351

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Article is:

Name:

Address:

Valerie Gelsino

7959 N.W. 51st Court Lauderhill, Florida 33351

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. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a least a majority of the stockholders entitled to vote, unless all the of the directors and all of the stockholders sign a written statement manifesting

Proposed by: Both-Bides Wolfe, Bagain 1100 M. University Drive Pennero, Predda 11323 Morida Mar. Mar. 800006 their intention that a certain amendment to these Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this 11th day of 1995.

Valerie M. Gelsen

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

In pursuance of Florida Statutes, Section 607 and Section 48.091, the following is submitted in compliance with said Sections.

VMG CONSULTANTS, INCORPORATED, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within the State, Valerie Gelsino, with its agent's office as indicated in the Certificate of Incorporation, at 7959 N.W. 51st Court Lauderhill, Florida 33351.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above named Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, Valerie Gelsino, who product his/her Florida Driver's License number <u>G425 F6443740</u> as identification, and

Propured by: 20th-Billion Wells, Engain 2100 M. Outranity/Detro Tanassen, Plantes 33323 Plantés Bay, Mar. 25001c H95000008160

who is known to me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledge before me that he/she executed those Article of Incorporation.

Person having signature notarized

Motory Public

My Commission Expires:

Propesté by: Beth-Bates Wells, Bagains 8100 M. University Balvo Testamo, Physics 58222 Playin, Bro. Mc.; Septent DAMELAL ROYARY SEAL, LAURA & DURBEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC410119 MY COMMISSION EXP. SEPT 27,1988

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SECRETARY OF STATE
SECRETARY OF STATE