

P96000022532

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Visage Research Inc
(Proposed corporate name - must include suffix)

100001737451
-03/08/96--01091--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Winnie Wai Yu Lee
Name (printed or typed)
7257, NW 58 th Way,
Address
Parkland, Florida 33067.
City, State & Zip
(954) 340-6492
Daytime Telephone number

FILED
96 MAR -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAR -8 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Vinage Research Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8321 West Atlantic Blvd,
Coral Springs,
Florida 33065.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Winnie Wai Yu Lee
7257, NW 58 th Way,
Parkland,
Florida 33067.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Winnie Wai Yu Leo
7257, NW 58 th Way,
Parkland,
Florida 33067.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 th day of March, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Visage Research Inc

2. The name and address of the registered agent and office is:

Winnie Wai Yu Lee
(NAME)

7257, NW 58 th Way,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Parkland, Florida 33067.
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. Wai Yu Lee
(SIGNATURE)

March, 5th, 1996
(DATE)