APR-19-16102 ₿ 3:42 PM (((H98) TO: **BTORMONT** FL 32399 CONTACT: RAY (88) (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. (((H90000005501))) DOCUMENT TYPE: NAME: VAE, INC. FAX AUDIT NUMBER: H96000005661 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/19/1996 TIME REQUESTED: 15:41:58 CERTIFIED COPIES: 1 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. Romember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000005561))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:08:11

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### ARTICLES OF INCORPORATION

of

VAE, INC.

ARTICLE I - Name

The name of the corporation is:

VAE. INC.

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### ARTICLE II - Duration

This corporation shall exist perpenalty, commencing on the date of incorporation.

## ARTICLE III - Purpose

The nature of the business or purposes to be conducted or promoted are: to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles of property of all kinds; to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

### ARTICLE IV - Capital Stock

This corporation is authorized to issue 7,500 share of \$1.00 per value stock, which shall be designated common shares.

### ARTICLE V - Address

The post office address of the place at which the principal office of the corporation in this state will be located is:

> 5601 North Dixie Highway State 411 Oakland Park, Florida 33334

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# ARTICLE VI - Initial Board of Directors

This corporation shall have one director 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 name and address of the initial director of this corporation is:

Rudy Noriega 5601 North Dixie Highway Sulta 411 Oakland Park, Florida 33334

## ARTICLE VII - Alteration of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

# ARTICLE VIII - Incorporators

The name and address of the person signing these Articles of Incorporation is:

Richard K. Inglis 2455 East Sunrice Blvd. Suite 320 Fort Lauderdale, Plorida 33304

### ARTICLE IX - Indestration

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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### ARTICLE X - Registered Agent

The corporation designates Richard K. Inglis, Esquire, located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 19th day of April, 1995.

Richard K. Inglis, Incomprator

STATE OF FLORIDA )
COUNTY OF BROWARD )

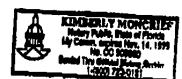
The foregoing instrument was acknowledged before me this 19th day of April, 1996, by RICHARD K. INGLIS, who is personally known to me.

Kimberly Metazief

Natary Public

Commission Number: CC 509860

My Commission Expires: November 14, 1999



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that VAE, INC., desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Richard K. Inglis, Esquire located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State.

Richard K. Inglis, Agent

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