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7/10/96
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 PAFF GAINES BLDG
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JERRY C HOLMQUIST
PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VISIONS OF GREEN - VOG, INC.
FAX AUDIT NUMBER: H96000009589
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ATTN: JERRI -

THIS IS CORRECTED VERSION. FOR FILING.

THANKS.

Luis.

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DIVISION OF CORPORATIONS

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Articles of Incorporation
of
VISSIONS OF GREEN - VOG, INC.

Article I. Name

The name of this Florida corporation is:
VISSIONS OF GREEN - VOG, INC.

Article II. Address

The mailing address of the Corporation is:
VISSIONS OF GREEN - VOG, INC.
558 NE 18th Street
Biscayne Park FL 33161

Article III. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Emily Davezac
558 NE 18th Street
Biscayne Park FL 33161

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000009589

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sergio R. Santiago
Frosso Frangos
Emily Davezac

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 10, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 10, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H98000009589

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

07/10/96 10:07 FAX

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07/10/96 10:33 FAX

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:
VISIONS OF GREEN - VOG, INC.**

**REGISTERED AGENT:
Emily Davesac
556 NE 18th Street
Biscayne Park FL 33161**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Emily Davesac
signed by 
Date: July 10, 1996

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TALLAHASSEE, FLORIDA

Registered Agents, Ltd
1830 North Market Street, Suite 800
Wilmington, DE 19801
302-421-8788

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