# 11/20/96 OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H96000016403 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: V.T. GROUP INC.

AUDIT NUMBER..... H96000016403

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1 PAGES..... 4

PAGES..... 4

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The undersign corporation u	ed subsender the	eriber(s) to the	ese Articles of I State of Flori	Incorporatio		erson(s) com	petent to co	otrac	t, hereby for
The name of	the cor	rporation is:	ARTICLE	I - CORPO	RATE NA	ME			
	<del></del>		V.T. 0	Group In	c,				
			ARTIC	CLE II - D	URATION				
This corporati	on shall	l exist perpeti				orida law.			
			ARTI	CLE III - P	URPOSE		2		8/1
The corporation United States	n is org and the	anized for the State of Flo	purpose of en rida.	gaging in an	activities	_Df:\$\$	permitted u	nder	the laws of it
			ARTICLE	IV - CAPI	TAL STVC	×		1	
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Dollar(s) (\$	1,0	<u>°                                    </u>	par value Co	ranion Stock	which sha	all be desig	nated "Com	mon	Sherair
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The principal a	Minn il		V - INITIAL				ENT		"/
The principal of			ne mailing aur	ess of the c	orporation	is:			···
NAME V.	- GA	OUP INC.							
ADDRESS 11	'56 SI	W 133 P1							
TTY Mia	mi_				FLORIDA	· ·		21P	33186
The name and	street a	iddress of the	Initial Regist	ered Agent	of this Cor	noration is:		<i>1</i> .11	••
		Vivas	-				<del></del>		
		W 133 P1			<del></del>				
ny Mia		,		<del></del>		<del></del>			·····
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ME Prepare		Licinio	Vivee		SIMIE	4.1	·	ZIP	33186
DRUSS	~ ~ ,	11756 S	W 133 Pl	·			N0600		

STATE

PAGE 1

Miami, Fl 33186 (305) 266-5513

FORM 215: ARTICLES OF INCORPORATION, PAGE 1

CITY

### ARTICLE VII - INCORPORATORS H56000016403

The names and addresses of the incorporators signing these Articles of Incorporation are ar follow

NAME	Licinio Vivas		<del></del>
ADDRESS	11756 SW 133 P1		
CTIY	Miami	STATE F1	zır 33186
NAM'S			
ADDRESS			
СПҮ		STATE	Z/IP
NAME			
ADDRESS			
стү		STATE	ZIP
IN WITNE	SS WHEREOF, the undersign	ned subscriber(s) have executed these Articles of	Incorporation this 19th
day of <u>N</u>	lovember , 19 96 .	Of sales years and a second of	tacorporation tals
		Licinas Duras	7/
		- rans ours	(Seal)
			(Scal)
			(Scal)
STATE OF	FLORIDA	)	
COUNTY C	OF Dade		
before me, a	Notary Public authorized to	take acknowledgements in the State and County	set forth above, personally
аррсатец		•	personally
cnown to me	c and known to be the ner	rem(s) who are all of	_
acknowledged	d before me that he	rson(s) who executed the foregoing Articles of executed these Articles of Incorporation.	f Incorporation, and who
		_ theorem made rathers of incorporation.	
N WITNESS	WHEREOF, I have hereunto	affixed my hand and seal, in the State and County	aforesaid this 19th
lay of No	ovember , 19 96	— state and County	aloresaid, this
	•	Congress & Wash	
	(Notary Stal)	(Notary Public, State of Florida at Large)	
	•	My Commission expires:	



ARTICLE VIII - AMENDMENT.
This certificate of incorporation may be amended in any manner with the laws of the State of Florida.
ARTICLE IX - C ICERS
The officers f the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be: Licinio Vivas- President & Treasurer
Susana Vivas- Vice President & Secretary

ARTICLE X This corporation shall be initially deverned by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year ofter their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at wich it is offered to others.

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## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

H96000016403

### CERTIFICATE OF REGISTERED AGENT

OF

 V.T.	Group		Inc.	
- (	name	of (	corporatio	

Pursuant to Florida Statutes Sections 48.091 and 607.0502, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 11756 SW 133 P1

Miami F1 33186

has named Licinio Vivas

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered \*cont to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Veines Va

(registered agent)

H96000016403