# 97000003364

# YVETTE G. MURPHY

ATTORNEY AT LAW

1099 PONCE DE LEON BOULEVARD

| Office Use Only  DOCUMENT NUMBER(S), (if known):  Nation  (Document #)   |
|--|
| nation   |
| nation   |
|  |
| (Document #)   |
| 6000020482067<br>(Document#)   |
|  |
| (Document #)   |
| ne Certified Copy  |
| Photocopy Certificate of Status  |
| ENDMENTS TO THE PARTY OF THE PA |
| dment  |
| nation of R.A., Officer/ Director  |
| ge of Registered Agent   |
| lution/Withdrawal  |
| JAN 13 1 B5B = 1   |
| e of Registered Agent  lution/Withdrawal  JAN 13 1 5 8 7 2 3 3 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3   |
| EGISTRATION/   |

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

### VIGON CORPORATION

97 JAN -6 PH 3: 24
SEC. ALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is Vigon Corporation.
- 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue 500 shares, all of one class, at \$10 par value.
- 5. Initial Registered and Agent. The name and address of the initial registered agent of this corporation is:

Nelly Gonzalez 13199 SW 11<sup>th</sup> Lane Circle Miami, Florida 33184

- 6. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.
- 7. Officers and Director. The names and addresses of the persons who shall serve as officers and directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

Maria G. Vieites, Pres/Dir. 2333 Brickell Avenue, Apt. 614 Miami, Florida 33 129

Nelly Gonzalez, Sec./Dir. 13199 SW 11<sup>th</sup> Lane Circle Miami, Florida 33 184 8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this \_\_\_\_\_\_ day of December, 1996.

Maria G. Vicites,

micorporator

Nelly Gonzalez Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF DADE
)

BEFORE ME, the undersigned authority, personally appeared Maria G. Vieites and Nelly Gonzalez, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of

December, 1996.

NOTARY PUBLIC, State of Florid

AT LARGE

My commission expires:

OFFICIAL HOTALY (BA)
Y C MUHAY
NETHEY PROJECTION OF FLORIDA.
COLLAGE TO LOT COPY 100
84Y CONTRESSON DAY BULY 7/1/1/1

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

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That <u>Vigon Corporation</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named <u>Nelly Gonzalez</u> located at <u>13199 SW 11<sup>th</sup> Lane Circle, Miami, Florida 33184</u>, as its agent to accept service of process within this state.

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Nelly Gonzalez, Registered Agent

