GEORGE de POZEGAY

ATTORNEY AT LAW
GROVE PROFESSIONAL SUILDING & SUITE 210
2900 SOUTHWEST 27TH AVENUE

MIAMI, FLORIDA BIBB

TELEPHONE 1305) 440-2205 FAX NO. (305) 448-3184

July 11, 1997

Mailing address: P. O. Box 430823 Miami, Florida

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Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

200002237022--3 -07/14/97--01045--014 \*\*\*\*122.50 \*\*\*\*122.50

Ladies/Gentlemen:

Enclosed are Articles of Incorporation (original and one copy) for Vogart, Inc., along with check for \$122.50 as filing fees.

Please file the Articles and return a stamped copy in the envelope provided.

Sincerely yours,

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Encl.

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 14 AM 10: 05

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SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JUL 14 AM 10: 05

## ARTICLES OF INCORPORATION

OF

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## VOGART, INC.

We, the undersigned, being of legal age and natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

## ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: Vogart, Inc., 2950 S. W. 27th Ave., Suite 210, Miami, Florida 33133.

### ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

## ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1000	\$1.00	Common

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

REGISTERED AGENT:	ADDRESS OF INITIAL REGISTERED AGENT	
GEORGE de POZSGAY	2950 S.W. 27th Ave., Suite 210 Miami, Florida 33133	

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The names and addresses of the initial directors of this corporation are:

NAME:

Lovasi Tibor Ezredes U. 7B

1024 Budapest, Hungary

ADDRESS:

Vegh Tamas Ezredes U. 7B

1024 Budapest, Hungary

### ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME: ADDRESS:

Lovasi Tibor Ezredes U. 7B

1024 Budapest, Hungary

Vegh Tamas Ezredes U. 7B

1024 Budapest, Hungary

## ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of

LOVASI TIBOR, Incorporator

June, 1997.

VEGH TAMAS, Incorporator

személyazonosságát a PF 37440042 számú magyar útlevéllel igazolta, ezen három Kelt Budapesten, 1997. Ezerkilencszázkilencvenhetedik év június hó 24. Huszonnegyedik Alulírott doktor Gönczöl Judit közjegyző tanusítom, hogy Lovasi Tibor (sz.: 1969. 08. 14.) kijelentése szerint Budapest II., Ezredes u. 7/B. sz. alatti lakos, aki oldalból álló "Articles of Incorporation of Vogart, Inc." elnevezésű okiratot előttem budapesti közjegyző 1123 Budapest, Alkotás u. 31. I. em. 1. Tel.: 156-1982, 214-1778 sajátkezűleg írta alá. Ūgyszám: 2686/1997. Dr. Gonczel Judit



OPTIONAL FORM 175 FORMERLY FS-88) MARCH 1975 DEPT. OF STATE 50175-101

## Certificate of Acknowledgement of Execution of an Instrument

Republic of Hungary
City of Budapest
Embassy of the United States } SS:
of America

I, Teddy B. Taylor General Consul of the United States of America at Budapest, Hungary duly commissioned and qualified do hereby certify that on this 20th day of June, 1997, before me personally appeared Tamas Vegh personally known, and known to me to be the individual(s) described in, whose name(s) is subscribed to, and who executed the annexed instrument, and being informed by me of the contents of the said instrument he duly acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In witness whereof I have hereunto set my hand and official seal the day and year last above written.

(SEAL)

Tedd B. Taylor
Copyul General of
the United States of America

Before me, the undersigned authority, personally appeared LOVASI TIBOR and VEGH TAMAS, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this \_\_\_\_ day of June, 1997.

NOTARY PUBLIC

My commission expires:

## REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent.

STATE OF FLORIDA )

COUNTY OF DADE

BEFORE ME. undersigned authority, personally the appeared GEORGE DE POZSGAY, ESQ. to me known to be the person described and who executed the in Acceptance of Registered Agent, who after being duly sworn under oath, acknowledged before me that he is familiar with and accepts the duties and obligation under Florida Law governing the conduct of registered agent and agrees to act as registered agent for VOGART, INC.

My Commission Expires:

MIRIAM DOSAL KEES <sup>2</sup> 4y Comm Exp. 6/17/00 on ed By Service Ins Mo. CC547094