

P97000079713

Wanda I. Tellado
521 Iris Road
Casellberry, Florida 32707

September 1, 1997

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

Re: Filing of Vintage Investment Group, Inc. Articles of Incorporation.

Dear Sir/Madam:

Enclosed herewith is one original and two copies of my Articles of Incorporation for Vintage Investment Group, Inc. Please file same and return a certified copy to the above address. \$122.50 is enclosed to cover the cost of filings and certifications.

Your assistance in this matter is appreciated.

Sincerely,

Wanda I. Tellado
Wanda I. Tellado

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Enclosures

A self-addressed label is enclosed for your convenience.

FILED
97 SEP 12 PM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

[Handwritten signature]
9/12/97

ARTICLES OF INCORPORATION
OF
VINTAGE INVESTMENTS GROUP, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporator is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I

NAME

The name of the Corporation is VINTAGE INVESTMENTS GROUP, INC. (hereinafter, "Corporation").

ARTICLE II

PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office of this Corporation is 521 Iris Road, Cassellberry, Florida 32707 and the mailing address is the same.

ARTICLE IV

INCORPORATOR

The name and street address of the Incorporator of this Corporation is Wanda I. Tellado whose address shall be the same as the principal office of the Corporation.

ARTICLE V

CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any given time is One Million (1,000,000)

shares of common stock, each share having no par value.

ARTICLE VI
POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation and their respective ByLaws.

ARTICLE VII
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is Wanda I. Tellado, located at 521 Iris Road, Cassellberry, Florida 32707.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of September, 1997.


Wanda I. Tellado

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Wanda I. Tellado, of the above address, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Wanda I. Tellado

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FILED
TALLAHASSEE
FLORIDA