ė .\_\_\_\_

# POSODO 37534 FLORIDA DIVISION OF CORPORATIONS 1:50 PM

4/24/98

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H98000007806 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: VIAGEL, CORP.

AUDIT NUMBER..... H98000007806

DOC TYPE.....FLORIDA PROFIT CORPORATION OF PAA.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

98 APR 24 AH 8: 16

TA-4/27/98

## Articles of Incorporation of Viagel, Corp.

#### Article I. Name

The name of this Florida corporation is: Viagei, Corp.

#### Article II. Address

The mailing address of the Corporation is:

Visgel, Corp. 4265 S.W. 14 St. Mismi, FL 33134

#### Article III, Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

#### Article IV. Registered Agent

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

Silvia Barbera 4265 S.W. 14 St. Miami, FL 33134

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

Silvia Barbera - 4265 S.W. 14 St., Miami, FL 33134

Prepared by:
Barreras & Ruchlin, C.P.A., P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176 (305)270-2040

98 APR 24 AM 8: SECRETARY OF STA

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

Silvia Barbera 4265 S.W. 14 St. Mjami, FL 33134

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on April 17, 1998.

arkera

Silvia Barbera

President

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: Viagel, Corp.

98 APR 24 AM 8: 16
SECRETARY OF STATE
TALLAHASSEE. FLORIBA

REGISTERED AGENT: Silvia Barbera 4265 S.W. 14 St. Miami, FL 33134

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.

Silvia Barbera