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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 7 VIP INTERNATIONAL ENTERPRISES, INC.

AUDIT NUMBER..... H98000016461

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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VIP INTERNATIONAL ENTERPRISES, INGS SEP -4 PM 1: 04 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u> ARTICLE I - NAME AND ADDRESS OF CORPORATION</u> The name of the corporation is <u>VIP INTERNATIONAL ENTERPRISES. INC.</u> TAMARAC, FLORIDA 33319 7447 NORTH WEST S7TH STREET

*ARTICLE II – PURPOSE* 

This corporation is organized for the purpose of transacting any or all lawful business.

<u> ARTICLE III - CAPITAL STOCK</u>

This corporation is authorized to issue 1.000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

<u> ARTICLE IV - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

Lothian C. Superville 8301 North West 54 Court Lauderhill, Florida 33351 PREPARED BY: CARL S. FITTER SMALL BUSINESS ACCOUNTING & TAXES, INC. 7447 N.W. 57th STREET (954) 726 . 00/0 TAMARAC, FL 33319

Glen Superville 135 Sierra Drive Miami, Florida 33179

# ARTICLES OF INCORPORATION OF VIP INTERNATIONAL ENTERPRISES, INC. 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

#### ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

Lothian C. Superville

8301 North West 54 Court Lauderhill, Florida 33351

**VICE PRESIDENT:** 

Randy Superville

8301 North West 54 Court Lauderhill, Florida 33351

TREASURER:

Lothian C. Superville

8301 North West 54 Court Lauderhill, Florida 33351

SECRETARY:

Ian Supervile

8301 North West 54 Court Lauderhill, Florida 33351

ARTICLES OF INCORPORATION
OF
VIP INTERNATIONAL ENTERPRISES, INC.
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

#### <u> ARTICLE VIII - INCORPORATOR</u>

The name and address of the person signing these ARTICLES is:

Lothian C. Superville 8301 North West 54 Court Lauderhill, Florida 33351

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the <u>26th</u> day of <u>August 1998</u>.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Lothian C. Superville</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of August 1998.

PAULETTE GARDNER
Comm. No. CC 442390
My Comm. Exp. Mar. 4, 1999
Bonded thru Pichard Inc. ABOY.

Yacelette Hadner NOTARY PUBLIC STATE OF FLORIDA

ARTICLES OF INCORPORATION OF

VIP INTERNATIONAL ENTERPRISES, INC. 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the 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.

RESIDENT AGENT: CARL S. PITTER

SECRETARY OF STATE