Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VDL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

VDL ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be VDL ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares of common stock having a par value of one dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of the corporation is Alexander M. Rosenfeld.

FILED BY: Ravi Batta, Esq. Fla. Bar No. 0075167 18260 N.E. 19th Ave., #202 North Miami Beach, FL 33162 (305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII, DIRECTORS

This corporation shall, initially, have one (1) director. The name and address of the initial members of the Board of Directors are:

VIKTOR BONDARENKO c/o Dora Gross 20515 East Country Club Drive, #1644 Aventura, Fl 33180

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

VIKTOR BONDARENKO, President c/o Dora Gross 20515 East Country Club Drive, #1644 Aventura, Fl 33180

YELENA BONDARENKO, Secretary and Treasurer c/o Dora Gross
20515 East Country Club Drive, #1644
Aventura, Fl 33180

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ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Victor Bondarenko, c/o/ Dora Gross, 20515 E. Country Club Drive, Aventura, Fl 33180.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 26th day of JANUARY, 1999.

VIKTOR BENDARENKO

STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing instrument was acknowledged before me this 26th day of January,

by VIKTOR BONDARENKO.

Notary Public

Print name: RAVI BATTA

Personally Known ____ Or Produced Identification X

Type of Identification <u>UKRAINE PASSPORT</u>

Ravi Batta

MY COMMISSION # CC77039 EXPIRES

August 25

FOURT THE INTERVAL HOUR AVE. INC.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alexander M. Rosenfeld

Registered Agent

Date: JANUARY 26,1999

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