Florida Department of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

V.M.R. PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

FOR

V.M.R. Properties, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1

The name of the Corporation is V.M.R. Properties, Inc.

ARTICLE II

The initial street address of the Corporation's principle office is 8004 N.W. 154th Street, Miami Lakes, Florida 33016.

ARTICLE III

The total number of shares of capital stock which the Corporation shall be authorized to

issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the Corporation will begin is not less than \$500.00

ARTICLE V

The Corporation shall have perpetual existence.

Virgilio Gigante 16655 N.W. 154th Street Miami Lakes, FL. 33106 305-828-6860

FBN-82635

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ARTICLE VI

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

ARTICLE VII

This Corporation shall have no less than on Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Virgilio Gigante

8004 N.W. 154th Street Mizmi Lakes, Florida 33016

Maria Pia Gigante

8004 N.W. 154th Street Miami Lakes, Florida 33016

ARTICLE VIII

The name and address of the incorporator is:

Virgilio Gigante

8004 N.W. 154th Street Miami Lakes, Florida 33016

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber

Virgilio Gigante

8004 N.W. 154th Street Miami Lakes, Florida 33016

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HR-12-1669 14:31

ARTICLE X

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution,, the corporate property and assets shall after payment of all debts of the Corporation, be distributed to the shareholders in proportion to the number of shares of stock in the Corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporations's existence, or until their successors are elected and shall have qualified, is as follows

PRESIDENT/SECRETARY:

Virgilio Gigante 8004 N.W. 154th Street Miami Lakes, Florida 33016

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 12th day of March, 1999.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

V.M.R. Properties, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That V.M.R. Properties, Inc., desiring to organise or qualify under the laws of the State of Florida and has named Virgilio Gigante as its registered agent to accept service of process within Florida, at: 8004 N.W. 154th Street, Miami Lakes, Florida 33018.

Vigilio Gigante /

Date: March 12, 1999

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position,

I, Virgilio Gigante, hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law relative to the proper and complete performance of such duties.

Virgilio/Gigante / TATLE: President

Date: March 12, 1999

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