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TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED OF STATE  
SECRETARY OF CORPORATIONS  
99 APR -9 PM 7:05

SUBJECT: V & G DESIGN, INCORPORATED

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u>  X  </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certificate Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

400002834754--6  
-04/09/99--01062--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

Glen E. Coelho  
Vasanthi P. Nazareth  
2401 Caribbean Court  
Orlando, FL 32805

NOTE: Please provide the original and (1) one copy of the Articles.

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WS

## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be V & G Design, Incorporated.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 2401 Caribbean Court, Orlando, FL 32805.

### ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares (Common Stock), One Dollar, (\$1) par value per share. Glen E. Coelho will own One Thousand (1,000) shares of the Corporation.

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VASANTHI NAZARETH  
~~Glen E. Coelho~~  
2401 Caribbean Court  
Orlando, FL 32805

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the initial members of the Board of Directors are:

VASANTHI NAZARETH	GLEN E. COELHO
<del>Glen E. Coelho</del>	<del>Vasanthi P. Nazareth</del>
2401 Caribbean Court	2401 Caribbean Court
Orlando, FL 32805	Orlando, FL 32805

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## ARTICLE VII - 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 their successor is elected or appointed are:

<del>VASANTHI NAZARETH</del>	<del>GLEN E. COELHO</del>
<del>Glen E. Coelho</del>	<del>Vasanthi P. Nazareth</del>
Agent/President	Vice-President
2401 Caribbean Court	2401 Caribbean Court
Orlando, FL 32805	Orlando, FL 32805

## ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR (S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
7 day of MARCH, 1999.

(An additional article must be added if an effective date is requested.)

Signature:

  
~~Glen E. Coelho~~ VASANTHI NAZARETH

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. Name of the corporation is:

V & G Design, Inc.

2. The name and address of the registered agent office is:

VASANTHI NAZARETH  
~~Glen E. Coelho~~, President  
2401 Caribbean Court  
Orlando, FL 32805

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

4/7/1999  
\_\_\_\_\_  
Date