

P99000056621

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VEGASCO REALTY, INC.

300002910093--7
-06/21/99--01053--005
*****70.00 *****70.00

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

John Elton

218 Commercial Blvd #208F
Ft Lauderdale, FL 33308
954-771-6600

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 21 AM 8:17

FILED

**ARTICLES OF INCORPORATION
OF
VEGASCO REALTY, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is VEGASCO REALTY, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 218 Commercial Blvd.
#208F, Ft Lauderdale, Fl 33308.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are John Elton, 218 Commercial Blvd #208F, Ft Lauderdale, Florida 33308.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

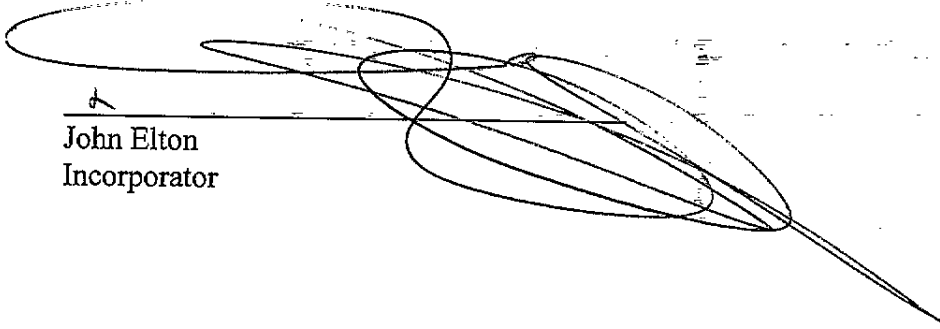
Address

FILED
1999 JUN 21 AM 8:17
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

John Elton

218 Commercial Blvd
Ft Lauderdale, Fl 33308

The undersigned has executed these articles of incorporation on June 9, 1999.



John Elton
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: VEGASCO REALTY, INC.
2. The name and address of the registered agent and office is:

John Elton
218 Commercial Blvd #208F
Ft Lauderdale, Florida 33308

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 I am familiar with and accept the obligations of my position as registered agent.


John Elton

June 9, 1999

SECRETARY, FLORIDA
TALLAHASSEE, FLORIDA

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FILED