

P9900005662 1

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

SUBJECT: VEGASCO REALTY, INC.

300002910093--7
-06/21/99-01053-005
米米米米70.00 米米米米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.

() \$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

1999 JUN 21 AM 8-17

三

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

JULIE TAKI
TALLAHASSEE, FLORIDA

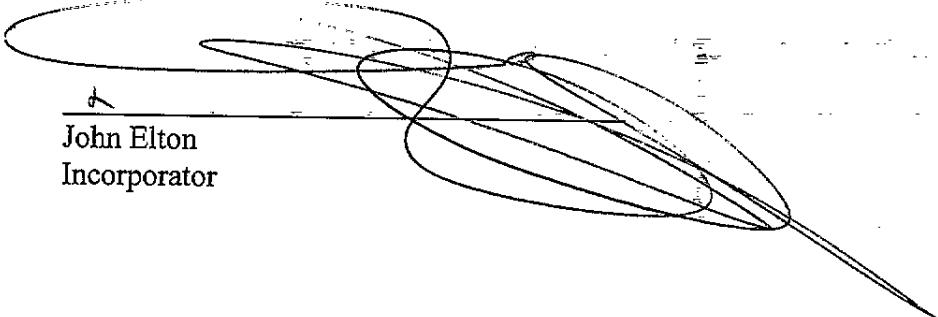
1999 JUN 21 AM 8 17

FILED

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

1999 JUN 21 AM 8 17
JULIETTA K. WOOD
TALLAHASSEE, FLORIDA

FILED