Attorney – Abocado – Avoka`
111 N.W. 183 St. Suite 512
North Miami, FL 33169
Tel: (305) 690-8980
Beeper: (305) 217-1191
Tel: (954) 455-9846

August 1, 1999

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 8327 TALLAHASSEE, FLORIDA 32302-3120 600002954066--7 -08/09/99--01075--011 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

VIA REGULAR U.S. MAIL

DEAR SIRS:

Enclosed please find the original and one copy of the Articles of Incorporation for VIANA INVESTMENTS CORP. for filing. Also, enclosed you will find the appropriate filing fee of seventy eight dollars and seventy five cents (\$78.75).

Please submit the confirmation copy with the date of filing, of said Articles, to the undersigned. Accord

Thank you for your anticipated cooperation.

Sincerely,

ALBA N. CASTILLO, ATTORNEY

9 AUG -9 AM 10: 48
ECRETARY OF STATE

T58/13/99

# ARTICLES OF INCORPORATION OF VIANA INVESTMENTS CORPORATION

# ARTICLE I

The name of the Corporation is: VIANA INVESTMENTS CORP.,

99 AUG -9 AM 10: 48
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

# ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock of one (\$1.00) Dollar par value. No other class of stock is authorized.

# ARTICLE IV

The principal office, mailing address and the initial registered office of this corporation is: 111 N.W.1883St., Suite 512, No. Miami Florida, 33169, and the name of the initial registered agent of this corporation, at the above address is: ALBA N. CASTILLO.

# ARTICLE V

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall me managed under the directition of a majority vote of the shareholders of this Corporation.

# ARTICLE VI

This Corporation shall have one (1) Director initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than One (1). The names and addresses of the initial Board of Directors of this Corporation are:

#### NAME

#### ADDRESS

TALBA N. CASTILLO 1893 S. Quean Drive, #603, Hallandale, Florida 33009

#### ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

# **ADDRESS**

ALBA N. CASTILLO, 1893 S. Ocean Drive #603, Hallandale, FL.33009

# ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

NAME

# ADDRESS

ALBA N. CASTILLO, 1893 S.Ocean Drive, #603, Hallandale, FL. 33009

#### ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the SHare-holders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

#### ARTICLE X

The Corporation shall indemnify any and all Officers or directors or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

#### ARTICLE XI

THE Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transactio by the vote or written consent of the holders of fifty one 51 percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August, 1999.

ALBA N. CASTILLO

# ACCEPTANCE AS RESIDENT AGENT

IN pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said act:

FIRST, that Viana INvestments Corp., desiring to organize under under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of North Miami, County of Dade, State of Florida, has named ALBA N. CASTILLO, as its resident agent for the Corporation which is located at 1893 S. Ocean Drive #603, Hallandale, Florida 33009 as its agent to accept service of process within the State.

Alba N. Castillo,

President

Dated: August 1,1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IO FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Alba N. Castillo

SECRETARY LLAHASSE

State of Florida

County of Dade

s.s.

BEFORE ME, appeared: ALBA N. CASTILLO, personally known to to be the person described in, and who executed the foregoing Articles of Incorporation after taking an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of August, 1999.

I.D. Produced Listing C-234 014 45 8670

