

P9900097454

Requester's Name  
Address  
City/State/Zip Phone #

ANDRE UTERI  
17350 NW 69 CT #104  
MIAMI, FL. 33015

400003035034--8  
-11/20/4299--01060--002  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Office Use Only

MBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. VIBA PROFESSIONAL SERVICES INC  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -4 PM 3:22

FILED

- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH 11/5/99 ✓

ARTICLES OF INCORPORATION  
OF  
VIBA PROFESSIONAL SERVICES INC

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be  
VIBA PROFESSIONAL SERVICES INC

ARTICLE II  
DURATION

This corporation is to have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

17350 nw 69 Ct #104 Miami, florida 33015

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99 NOV -4 PM 3:23  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:  
ANDRÉS VITERI — (President).

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (3) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

<b><u>NAME(S)</u></b>	<b><u>ADDRESS(ES)</u></b>
ANDRES VITERI	17350 nw 69 ct #104 miami, fl, 33015
MARIA I BALCAZAR	17350 nw 69 ct #104 miami, fl, 33015
LUIS FERNANDO BALCAZAR	17350 nw 69 ct #104 miami, fl, 33015

**ARTICLE VIII**  
**INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

<b><u>NAME(S)</u></b>	<b><u>ADDRESS(ES)</u></b>
ANDRES VITERI	17350 nw 69 ct #104 miami, fl33015
MARIA I BALCAZAR	17350 nw 69 ct #104 miami, fl33015
LUIS FERNANDO BALCAZAR	17350 nw 69 ct #104 miami, fl33015

**ARTICLE IX**  
**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

*[Signature]*  
ANDRES VITERI  
PRESIDENT.


STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Andres Viteri to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

WITNESS my hand and seal this 01 day of NOVEMBER, 19 99

My Commission Expires:

*[Signature]*

 Guillermo Luque  
My Commission CC699895  
Expires December 2, 2001

NOTARY PUBLIC  
State of Florida at Large

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Andres Viteri desiring to organize under the laws of the State of Florida, with its principal

OF MIAMI BEACH, County of Dade, State of Florida, has named  
 MIAMI located at 17350 nw 69ct, #104, miami, fl, 33015  
 its registered agent to accept service of process.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the  
 above stated corporation, at the place designated in this  
 Certificate, I hereby accept to act in this capacity and agree to  
 comply with the provisions of said Act relative to keeping said  
 office open.

X *[Signature]*  
 ANDRES VITERI  
 PRESIDENT.

99 NOV -4 AM 10:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA


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STATE OF FLORIDA )  
 ) ss  
 COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary  
 Public, duly authorized to take acknowledgements, personally  
 appeared Andrs viteri to me well known to be the person described  
 in and who executed the Registered Agent Certificate, after having  
 produced a drivers license as identification.

WITNESS my hand and seal on this 01 day of  
NOVEMBER, 1999.

My Commission Expires:

 Guillermo Luque  
 My Commission CC899895  
 Expires December 2, 2001

*[Signature]*  
 NOTARY PUBLIC  
 State of Florida at Large

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

VIBA PROFESSIONAL SERVICES INC.

1. The name of the corporation is: \_\_\_\_\_

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

ANDRES VITERI  
(Name)  
17350 nw 69 ct # 104  
(P.O. Box **NOI** acceptable)  
MIAMI FLORIDA 33015  
(City/State/Zip)

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99 NOV - 1 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

SIGNATURE ANDRES VITERI  
PRESIDENT

DATE X 

**REGISTERED AGENT FILING FEE: \$35.00**