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LAZ RUS CORPORATE FILING S	ERVICE, INC.	
(Requestor's Name) 3320 S.W. 87th AVENUE		
(Address)		••
MIAMI, FLORIDA (305)552- (City, State, Zip) (Pho	-5973 one #)	
LOCAL REPRESENTATIVE TALLA		
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CORPORATION NAME(S) & 1	DOCUMENT NUMBER(S) (if known):	99 SEC
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	Ev	aminer's Initials

**OF** 

### V.C.R. INVESTORS GROUP INC.

99 NOV -5 PM 1: 32 SECRETARY OF STATE TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the state of the State of Florida providing for the formation right, privileges, immunities and liabilities of Incorporating for profit, it is:

### ARTICLE I

The name of the corporation shall be: V.C.R. INVESTORS GROUP INC.

#### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of no par value - (Shall have a par value of \$5.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

### ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-law's or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-law's may provide for cumulative voting by stockholders at all election of the directors of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

### **ARTICLE VI**

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address and p	principal offices of	the corporation
in the State of Florida shall be	1502 EL RAD	O ST.
CORAL GABLES, FL	33134	The board of
Directors may from time to time me	ove the principal o	ffices to any other
address within the State of Florida.	The register agen	t is:RAFAEL L
LLANEZA, Address: 1502 EL RA	DO ST. CORAL	GABLES, FL
		33134

### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to do the doing of any act and such consent in writing shall have the same force and the effect as though a formal meeting had been held pursuant to call being duty made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

### ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and state corporate officers are as follows:

NAME	TITLE	<u>ADDRESS</u>
VICTOR A. AGUILERA	President	1502 EL RADO ST.
		CORAL GABLES, FL 33134
CARLOS A. BENITEZ	V.P.	1502 EL RADO ST.
		CORAL GABLES, FL 33134
RAFAEL I. LLANEZA	S/T	1502 EL RADO ST.
		CORAL GABLES FL 33134

### ARTICLE X

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take care of are as follows:

NAME	<u>ADDRESS</u>	<b>SHARES</b>	CASH VALUE
VICTOR A. AGUILERA	1502 EL RADO ST.	40	\$200.00
	CORAL GABLES, FL	33134	
CARLOS A. BENITEZ	1502 EL RADO ST.	40	\$200.00
	CORAL GABLES, FL	33134	
RAFAEL I. LLANEZA	1502 EL RADO ST.	20	\$100.00
	CORAL GABLES, FL	33134	

### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF We have hereunto set our hands and seals

this 8th day of September 1999.

Victor A. Aguilera President

Rafael I. Llaneza Sec/Treasurer

Carlos A. Benitez - Vice President

I hereby certify that this day personally appeared before me, an officer dully authorized to take acknowledgments and administer oaths in the State of Florida, VICTOR A. AGUILERA, CARLOS A.

### BENITEZ AND RAFAEL I. LLANEZA

to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS; my hand and official seal <u>8th</u> day of <u>September</u> <u>1999</u>, at Miami, county of Dade, State of Florida.

J. FERNANDEZ
MY COMMISSION # CC 665953
EXPIRES: October 24, 2001
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida at Large

(seal)

# CERTIFICATE DESIGNATING REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.325, Florida Statute, 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:

### V.C.R.INVESTROS GROUP INC.

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

### RAFAEL I. LLANEZA

1502 EL RADO STREET
(P.O. BOX NOT ACCEPTABLE)
/ /
CORAL GABLES, FL 33134
(CITY/STATE/ZIP) / /
SIGNATURE '
(Corporate Officer)
TITLE_ President
DATE9/8/1999_

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

SIGNATURE Mulz of DATE 9/8/1999

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