

**F04000003445**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0383 T&T

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

04 JUN 17 PM 3:59  
FPC

**FOREIGN PROFIT QUALIFICATION**

**VIGO GP, INC.**

RECEIVED  
04 JUN 17 PM 12:50  
DIVISION OF CORPORATIONS

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

04 JUN 17 PM 3:59

1. Vigo GF, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware Applied For (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 30, 2004 perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1300 Sawgrass Corporate Parkway, Suite 110, Sunrise, FL 33323 (Principal office address)

1300 Sawgrass Corporate Parkway, Suite 110, Sunrise, FL 33323 (Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301 (City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company By: Cynthia L. Harris as its agent (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **Mario Trujillo**

Address: **1800 Sawgrass Corporate Parkway, Suite 110 Sunrise, FL 33351**

Director: **Devlin Matthews**

Address: **1800 Sawgrass Corporate Parkway, Suite 110 Sunrise, FL 33351**

**B. OFFICERS**

President: **Osvaldo F. deFaria, Jr.**

Address: **1800 Sawgrass Corporate Parkway, Suite 110**

**Sunrise, FL 33351**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: **Steve Sapp**

Address: **1800 Sawgrass Corporate Parkway, Suite 110 Sunrise, FL 33351**

Treasurer: **Steve Sapp**

Address: **(As above)**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. **Steve Sapp, Treasurer**  
(Typed or printed name and capacity of person signing application)

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# Delaware

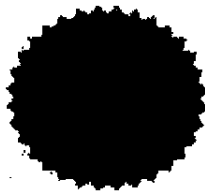
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIGO GP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VIGO GP, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3165110

DATE: 06-10-04

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