

1000007263

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000008658 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

pivision of Corporations 1 (850) 922-4001

Fax Number

From

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Phone (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

VINA DEL MAR CORPORATION

1 n
<u> </u>
1
01
\$78.75

H01-8658

Articles of Incorporation

Article 1: Name of Corporation: VINA DEL MAR CORPORATION

Address of Corporation: 72/0 NORTH WEST 66 STREET MIAMI, FLORIDA 33166

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: RICHARD PEDRA

REGISTERED OFFICE: 7270 NORTH WEST 66 STREET MIAMI, FLORIDA 33166

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED),

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RICHARD PEDRA, 7270 NORTH WEST 66 STREET, MIAMI, FLORIDA 33166

2. JAIME AVENDANO, 7270 NORTH WEST 66 STREET, MIAMI, FLORIDA 33166

3,

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD PEDRA
7270 NORTH WEST 66 STREET
MIAMI, FLORIDA 33166

In witness whereof, I have subscribed my name:

SECRETARY OF STATE ONS VISION OF CORPORATIONS

H01-8658