

**P02000005121****Florida Department of State****Division of Corporations**  
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**To: Division of Corporations**  
**Fax Number : (850) 205-0381**

**From:**  
**Account Name : L & I GALLO, INC.**  
**Account Number : 112177003150**  
**Phone : (954) 424-7239**  
**Fax Number : (954) 472-9280**

**02 JAN 15 PM 4:37****FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS****FLORIDA PROFIT CORPORATION OR P.A.****VIN SERVICES CORPORATION**

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**ARTICLES OF INCORPORATION OF  
VIN SERVICES CORPORATION.**

**The undersigned, for the purpose of forming a corporation under the Florida**

**Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I  
NAME**

**The name of the corporation is VIN SERVICES CORPORATION.**

**ARTICLE II  
OFFICES**

**The principal place of business and mailing address of this corporation shall be:**

**17700 N. W. 2<sup>nd</sup> AVE  
MIAMI, FL 33169**

**The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.**

**ARTICLE III  
PURPOSE**

**The general purposes for which the corporation is organized are:**

- 1. To engage in general services, including but not limited to:  
CONSULTING SERVICES**
- 2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.**

**Prepared By:  
L&I GALLO, INC.  
1200 DANBURY AVENUE  
DAVIE, FL 33325  
954-424-7239 FAX 472 9280**

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DIVISION OF CORPORATIONS  
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From : L&I GALLO

PHONE No. : 3054729280

Jan. 15 2002 1:19PM P04

#### **ARTICLE IV CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

#### **ARTICLE V REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**GERARDO RODRIGUEZ  
17700 N. W. 2<sup>nd</sup> AVE  
MIAMI, FL 33169**

#### **ARTICLE VI DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**GERARDO RODRIGUEZ  
17700 N. W. 2<sup>nd</sup> AVE  
MIAMI, FL 33169**

  
\_\_\_\_\_  
President, G.R.

  
\_\_\_\_\_  
Secretary, G.R.

From : L&I GALLO

PHONE No. : 3054729280

Jan. 15 2002 1:19PM P05

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT  
GERARDO RODRIGUEZ  
17700 N. W. 2<sup>nd</sup> AVE  
MIAMI, FL 33169**

**SECRETARY  
GERARDO RODRIGUEZ  
17700 N. W. 2<sup>nd</sup> AVE  
MIAMI, FL 33169**

**The undersigned has (have ) executed these Articles of Incorporation this**

**10 day of January, 2002**

**Signature/President, G. R.**

**Signature/ Secretary, G. R.**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **VIN SERVICES CORPORATION**
2. The name and address of the registered agent and office is:

**GERARDO RODRIGUEZ  
17700 N. W. 2<sup>nd</sup> AVE  
MIAMI, FL 33169**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/GERARDO RODRIGUEZ

Date 01-10-2002

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