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PAGE 01

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

FLORIDA PROFIT CORPORATION OR P.A.

Vincenzo Morello, Inc.

Certificate of Status	0
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PAGE 03  
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H03000324872 3  
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**ARTICLES OF INCORPORATION OF  
VINCENZO MORELLO, INC.**

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 VINCENZO MORELLO, INC.

**ARTICLE II  
OFFICES**

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

6621 SW 127 PATH  
MIAMI, FL 33183

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: 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

**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:

**VINCENZO MORELLO  
6621 SW 127 PATH  
MIAMI, FL 33183**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**VINCENZO MORELLO  
6621 SW 127 PATH  
MIAMI, FL 33183**

**ANA MARIA MORELLO  
6621 SW 127 PATH  
MIAMI, FL 33183**

**LUIS NELLY  
300-17 STREET #203  
MIAMI BEACH, FL 33139**

  
\_\_\_\_\_  
President/ Vincenzo Morello

  
\_\_\_\_\_  
Vice President/ Ana Maria Morello

  
\_\_\_\_\_  
Secretary/ Luis Nelly

**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT  
VINCENZO MORELLO  
6621 SW 127 PATH  
MIAMI, FL 33183**

**VICE PRESIDENT  
ANA MARIA MORELLO  
6621 SW 127 PATH  
MIAMI, FL 33183**

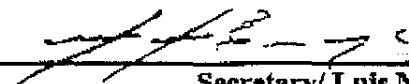
**SECRETARY  
LUIS NELLY  
300-17 STREET #203  
MIAMI BEACH, FL 33139**

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

24 day of November , 2003

  
\_\_\_\_\_  
President/ Vincenzo Morello

  
\_\_\_\_\_  
Vice President/ Ana Maria Morello

  
\_\_\_\_\_  
Secretary/ Luis Nelly

H03000324872 3

**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: VINCENZO MORELLO, INC.
2. The name and address of the registered agent and office is:

VINCENZO MORELLO  
6621 SW 127 PATH  
MIAMI, FL 33183

*Ana Maria Morello*

Signature/Ana Maria Morello

Title Vice President

Date 11-24-2003

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.

*Vincenzo Morello*

Signature/Vincenzo Morello

Date 11-24-2003

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