

P06000091299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

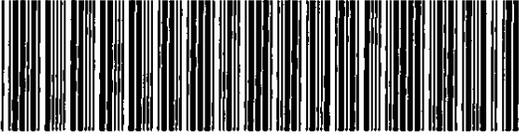
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500077171895

07/10/06--01016--015 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 10 AM 8:32

1/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 10 AM 8:32

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (P0819)

ARTICLE I NAME

The name of the corporation shall be:

Vigo America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1000 Island Blvd., Unit 3208
Aventura, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful business.

ARTICLE IV SHARES

The numbers of shares of stock is:

One Thousand (1,000).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name (s) address (es) and specific title (s):

Diego Villegas - Director

Laura Gomez - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John H. Myers, Esq.

Law Office of John H. Myers

600 Brickell Avenue, Suite 300G

Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 10 AM 8:32

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diego Villegas
1000 Island Blvd., Unit 3208
Aventura, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John H. Myers
Signature/Registered Agent – John H. Myers, Esq.

7/6/06
Date

Diego Villegas
Signature/Incorporator – Diego Villegas

July 03/2006
Date