

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000058701 3)))



H080000587013ABCS

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

To:

Division of Corporations
Fax Number : (850)617-6381

Effective Date

03-05-08

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR -6 PM 1:50

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Vin Distributors, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

DIVISION OF CORPORATION

08 MAR -6 AM 10:41

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000058701

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Vin Distributors, Inc.

Effective Date

03-05-08

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Vin Distributors, Inc.
705 NW 164 Avenue
Pembroke Pines FL 33028

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Glater & Associates, P.A.
2645 Executive Park Drive
Weston FL 33331

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR -6 PM 1:50

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Joseph DiFalco, Jr.
Gina DiFalco

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000058701

H08000058701

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

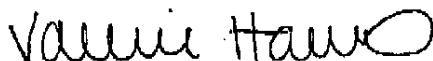
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2008.

The undersigned incorporator executed these Articles of Incorporation on March 6, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000058701

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

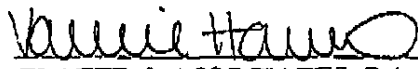
CORPORATION:

Vin Distributors, Inc.

REGISTERED AGENT/OFFICE:

**Glater & Associates, P.A.
2645 Executive Park Drive
Weston FL 33331**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


GLATER & ASSOCIATES, P.A.

by Valerie Hawk as attorney-in-fact

Date: 3/6/2008.

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**

**APPROVED
AND
FILED
08 MAR -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**