

P95000070360

August 15, 1995

95 AUG 21 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FBI

RE: VINAS, INC.

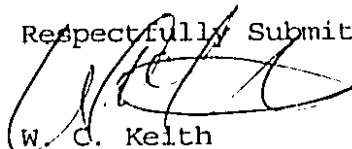
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for VINAS, INC. Also enclosed is our check for (\$70.00) seventy dollars to cover the filing fee costs.

Please return one copy and the completed paper work to our office at 1722 Staysail Dr., Valrico, FL 33594.

If you have any questions regarding the same, do not hesitate to call our office at (813) 653-1968.

Respectfully Submitted,



W. C. Keith  
Keith Associates

1722 Staysail Dr.  
Valrico, Fl.  
33594

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-08/25/95--01053--020  
++++70.00 +++++70.00

EFFECTIVE DATE  
8-21-95

W45-17316

9-13-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 28, 1995

W.C. KEITH  
KEITH ASSOCIATES  
1722 STAYSAIL DRIVE  
VALRICO, FL 33594

SUBJECT: VINAS, INC.  
Ref. Number: W95000017316

We have received your document for VINAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 695A00040032

ARTICLES OF INCORPORATION

For

VINAS & ASSOCIATES, INC.

NAME

FILED

95 APR 21 1971

FILE

The name of this corporation is VINAS & ASSOCIATES, INC. and its place of business is 8802 ROCKY POINT DR., TAMPA, FL 33615.

ARTICLE II

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation, or date of receipt by the Secretary of State, whichever is earlier.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of Ten Cents (0.10) par value Common Stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows:

W. C. KEITH  
1517 COMMERCIAL PARK DR..  
LAKELAND, FL 33801

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name address of the director of this corporation is:

NESTOR VINAS  
506 STRATFIELD DR.  
LUTZ, FL 33549

#### ARTICLE VII

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NESTOR VINAS  
506 STRATFIELD DR.  
LUTZ, FL 33549

#### ARTICLE VIII

##### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX

##### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X

##### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

## ARTICLE XI

### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of the receipt of notice from the corporation.

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer director, to the full extent permitted by law.

## ARTICLE XIII

In any selection of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by each shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided however, that the notice shall be given by any shareholder to the President or Vice President of the Corporation not less than twenty four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this Corporation.

## ARTICLE XIV

### LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights if any, of the executive officer under the contract.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 21<sup>st</sup> day of August, 1995.

Marcia Darlene Hyde  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 21<sup>st</sup> day of August, 1995, by Nester Venaz, who is personally known to me or who has produce \_\_\_\_\_ as identification and who did (did not) take an oath.



MARCIA DARLENE HYDE  
COMMISSION # CC 476003  
EXPIRES AUG 21, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Marcia Darlene Hyde  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

#### ACCEPTANCE AND ACKNOWLEDGMENT

I here by accept of act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statute 607.325.

[Signature]  
REGISTERED AGENT

FILED  
05 AUG 25 1995  
HILLSBOROUGH COUNTY  
FLORIDA