

06/20/96 17:19 4076941639

CORPORATE CREATIONS

PAGE 1

6/20/96

FLORIDA DIVISION OF CORPORATIONS

17:19

((H96000008682)) PUBLIC ACTORS HYPER

TO: DIVISION OF CORPORATIONS FROM: ELECTRONIC FILING COVER SHEET

DEPARTMENT OF REVENUE

4521 POK BLVD., S-211

STATE OF FLORIDA

409 EAST MAIN STREET

PALM BEACH GARDENS FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000008682)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VINALES, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000008682

TIME REQUESTED: 17:19:27

DATE REQUESTED: 06/20/1996

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008682))

6/20/96

RECEIVED  
TALLAHASSEE  
JUN 21 1996

96 JUN 21 PM 12:39

FILED

6/21

NOT RECORDED

96 JUN 21 AM 7:52

RECEIVED

H96000008682

**Articles of Incorporation  
of  
Viñales, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Viñales, Inc.

**Article II. Address**

The mailing address of the Corporation is:

Viñales, Inc.  
4955 Nero's Drive  
Lake Worth FL 33463

**Article III. Capital Stock**

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Bernardo Motola  
Motola & Associates  
501 S. Flagler Drive, Suite 306  
West Palm Beach FL 33401

**Article V. Board of Directors**

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.

H96000008682

Bernardo Motola FL Bar Member 0511171  
Motola & Associates  
501 S. Flagler Drive, Suite 306  
West Palm Beach FL 33401  
407-655-5501 • Fax 407-655-5141

RECEIVED  
6/20/96  
FILED  
96 JUN 21 PM 12:39  
SECRETARY OF STATE  
FLORIDA

H96000008682

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 law. The name of each initial member of the Corporation's Board of Directors is:

Jorge Avellana  
Felix Sosa

Article VI. Incorporator

The name and address of the incorporator is:

Bernardo Motola  
Motola & Associates  
501 S. Flagler Drive, Suite 306  
West Palm Beach FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 20, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 20, 1996

  
BERNARDO MOTOLA  
by F.A. Rodriguez as attorney-in-fact

Bernardo Motola FL Bar Member 0511171  
Motola & Associates  
501 S. Flagler Drive, Suite 306  
West Palm Beach FL 33401  
407-655-5501 • Fax 407-655-5141

H96000008682

H96000008882

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE****CORPORATION:**  
Vifiales, Inc.**REGISTERED AGENT:**  
Bernardo Motola  
Motola & Associates  
501 S. Flagler Drive, Suite 306  
West Palm Beach FL 33401FILED  
96 JUN 21 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
BERNARDO MOTOLA  
by F.A. Rodriguez as attorney-in-fact

Date: June 20, 1996

H96000008882

Bernardo Motola FL Bar Member 0511171  
Motola & Associates  
501 S. Flagler Drive, Suite 306  
West Palm Beach FL 33401  
407-655-5501 • Fax 407-655-5141