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.

(((H06000275024 3)))



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

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FL

Account Number : 120000000207

Phone : (305) 373-0330

Fax Number

: (305)379-6009

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIBO CORPORATION

	·
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

11/14/2006

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF VIBO CORPORATION

Putsuant to Section 607.1007 of the Florida Statutes, Vibo Corporation, a Florida corporation (the "Corporation"), certifies that

- 1. The Amended and Restated Articles of Incorporation were duly adopted by the Boof Directors and its sole shareholder as of **October 31**, 2006;
 - The Articles of Incorporation are amended in its entirety to read as follows:

ARTICLE I

NAME

The name and the principal place of business and mailing address of this Corporation shall be:

VIBO CORPORATION

2980 N.W. 108th Avenue Miami, Florida 33172

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The number of shares the Corporation is authorized to create and issue is 100 shares of Common Stock having a par value of \$1.00 per share.

H06000275024 3

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation in the State of Florida shall be:

2980 N.W. 108th Avenue Miami, Florida 33172

The name of the registered agent of this Corporation at that address shall be:

J. Ronald Denman

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the sole member of the Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

Name.

Street Address

Vidal Suriel

2980 N.W. 108th Avenue Miami, Florida 33172

ARTICLE VIII

OFFICERS - NAMES AND STREET ADDRESSES

The name and address of the officer of the Corporation which shall hold office until his successors have been duly elected and have qualified are as follows:

<u>Name</u>	<u>Office</u>	Street Address
Vidal Suriel	President	2980 N.W. 108th Avenue Miami, Florida 33172
J. Ronald Denman	Vice President and Secretary	2980 N.W. 108th Avenue Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned President of VIBO CORPORATION, has made and subscribed these Amended and Restated Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, as of this 31 day of ________, 2006

Vidal Suriel, President

P.05/05

H06000275024 3

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Stamtes, VIBO CORPORATION, having filed its Amended and Restated Articles of Incorporation contemporateously herewith, with its registered office as indicated therein at 2980 N.W. 108th Avenue, Miami, Florida 33172, has named J. Ronald Denman, located thereat as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

J. Ronald Denman, Registered Agent