

P99000052136

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Vinotex, Inc

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*****87.50 *****87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -9 PM 1:20

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN -9 AM 10:10

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

1999 JUN -9 PM 1: 20

ARTICLES OF INCORPORATION

OF

VINOTEX, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is VINOTEX, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 1809 Jog Road, Apt. #101, West Palm Beach, Florida 33411, with the privilege of having branch offices at any other place.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

VINODA JANATH JAYASINGHE
1809 Jog Road, Apt. #101
West Palm Beach, Florida 33411

MALITHA LILAMANI JAYASINGHE
1809 Jog Road, Apt. #101
West Palm Beach, Florida 33411

ARTICLE VIII - INCORPORATOR

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

VINODA JANATH JAYASINGHE
1809 Jog Road, Apt. #101
West Palm Beach, Florida 33411

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

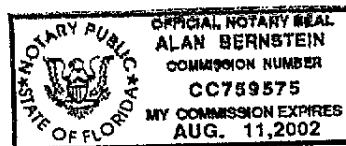
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this _____ day of June, 1999.

V.3.3 *[Signature]*
VINODA JANATH JAYASINGHE

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, VINODA JANATH JAYASINGHE, who is personally known by me or who has produced FL Driver License as identification, and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed in such Articles, this 7th day of June, 1999.

[Signature]
NOTARY PUBLIC
ALAN BERNSTEIN
My commission expires: _____




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That VINOTEX, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at West Palm Beach, County of Palm Beach, State of Florida, has named ALAN BERNSTEIN, ESQUIRE, located at 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

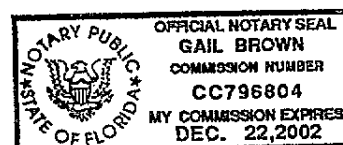

ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgments, appeared ALAN BERNSTEIN, to me personally and who executed the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of June, 1999.


NOTARY PUBLIC
GAIL BROWN



FILED
1999 JUN -9 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA