11012 EXP FILING SERVICE INC (Requestor's Name) 3940 W.FLAGLER ST. 2nd FLOOR (Address) MIAMI, FLORIDA 33134 (305)444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): DISTRIBUTOR (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit Amendment** NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other CR2E031(9/92) Examiner's Initials

# ARTICLES OF INCORPORATION

# OF DISTRIBUIDOR REGIONAL BEER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be DISTRIBUIDOR REGIONAL BEER, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 7315 NW 46 STREET, MIAMI, FLORIDA 33166.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00)** 

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is VICTOR SANCHEZ, 7315 NW 46 STREET, MIAMI, FLORIDA 33166.

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is LUIS FERNANDO SUAREZ, 7315 NW 46 STREET, MIAMI, FLORIDA 33166.

# ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is LUIS FERNANDO SUAREZ, 7315 NW 46 STREET, MIAMI, FLORIDA 33166.

## ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

LUIS FERNANDO SUAREZ

Vice President:

FERNANDO J. MIGUEL BARRIOS VALERO

Secretary:

RUBEN DARIO BARRIOS OLIVARES

Treasurer:

VICTOR SANCHEZ

#### ARTICLE VIII DISTRIBUTION OF SHARES

The shares of this corporation shall be distributed as follows:

LUIS FERNANDO SUAREZ - 25% FERNANDO J. MIGUEL BARRIOS VALERO - 25% RUBEN DARIO BARRIOS OLIVARES - 25% VICTOR SANCHEZ - 25%

The undersi	gned incorpora	ator has exec	uted these Arti	cles of Incorporation this
27	day of	11	2000.	- 0
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			SIGNATURE	
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# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is DISTRIBUIDOR REGIONAL BEER, INC.
- 2. The name and address of the registered agent is VICTOR SANCHEZ7315 NW 46 STREETMIAMI, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 11-27-60

