

P07000008167

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

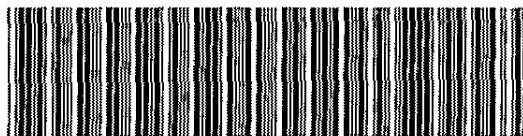
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JAN 18 AM 11:23
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO ACKNOWLEDGE
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2007 JAN 19 10:00 AM
JAN 19 2007

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JENNY'S LIQUORS & WINES, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
07 JUN 13 2:12:41
FBI - MIAMI

Examiner's Initials

ARTICLES OF INCORPORATION

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:

JENNY'S LIQUORS & WINES, CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7875 NW 166 TERRACE
MIAMI LAKES, FL 33016

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

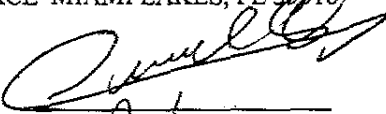
GRISELDA LOPEZ
7875 NW 166 TERRACE
MIAMI LAKES, FL 33016

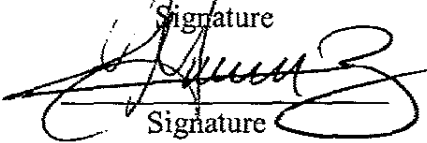
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07 JUN 19 5:12:41
TALLAHASSEE
FLA

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

DANIEL LOPEZ 7875 NW 166 TERRACE MIAMI LAKES, FL 33016
GRISelda LOPEZ 7875 NW 166 TERRACE MIAMI LAKES, FL 33016



Signature


Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) DANIEL LOPEZ 7875 NW 166 TERRACE MIAMI LAKES, FL 33016
(Vice-President) GRISelda LOPEZ 7875 NW 166 TERRACE MIAMI LAKES, FL 33016
(Secretary) GRISelda LOPEZ 7875 NW 166 TERRACE MIAMI LAKES, FL 33016
(Treasurer) GRISelda LOPEZ 7875 NW 166 TERRACE MIAMI LAKES, FL 33016
(Director) DANIEL LOPEZ 7875 NW 166 TERRACE MIAMI LAKES, FL 33016

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.



REGISTERED AGENT
GRISelda LOPEZ

DATE: 01/16/07

FILED
07 JAN 19 2007
CLERK OF COURT
MIAMI COUNTY