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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FASTKIT CORP
Account Number : I20100000009
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ULTRAMAR GOURMET WINES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SEP 16 2019

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME ULTRAMAR GOURMET WINES, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
Principal street address: 650 NW 43 AVENUE
MIAMI, FL. 33126
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: _____
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES 1000 SHARES AT \$1.00 EA
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>JAVIER MENDEZ, PRESIDENT</u>	Name and Title:	_____
Address	<u>118 CALABREA AVENUE, APT. 7</u> <u>CORAL GABLES, FL. 33134</u>	Address:	_____ _____ _____

Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

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Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EMILIO B. ALVAREZ
 Address: 650 NW 43 AVENUE
MIAMI, FL. 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EMILIO B. ALVAREZ
 Address: 650 NW 43 AVENUE
MIAMI, FL. 33126

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 9/12/2019 (OPTIONAL)
 (If no effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Emilio B. Alvarez 9/13/19
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Emilio B. Alvarez 9/13/19
 Required Signature/Incorporator Date