

TRANSMITTAL LETTER

700000003196

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE
11-22-99

700003055167--8
-11/29/99-01033-015
*****78.75 *****78.75

SUBJECT: MEDITERRANEAN WINES AND SPECIALTIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NELSON GARCIA

Name (Printed or typed)

22864 MARKHAM WAY

Address

BOCA RATON, FL. 33428

City, State & Zip

(561)477 1183

Daytime Telephone number

99 NOV 29 PM 12:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

89,3557,611,3551,2550
W99-27466

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 1 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 2, 1999

NELSON GARCIA
22864 MARKHAM WAY
BOCA RATON, FL 33428

SUBJECT: MEDITERRANEAN WINES AND SPECIALTIES, INC.
Ref. Number: W99000027466

We have received your document for MEDITERRANEAN WINES AND SPECIALTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 899A00056888

EFFECTIVE DATE
11-22-99

ARTICLES OF INCORPORATION
OF
MEDITERRANEAN WINES AND SPECIALTIES, INC.

FILED
99 NOV 29 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – CORPORATE NAME

The name of this Corporation is: MEDITERRANEAN WINES AND SPECIALTIES, INC.

ARTICLE II – NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on November 22, 1999.

ARTICLE V – REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Nelson Garcia
22864 Markham Way
B. Raton, FL 33428

The Board of Director from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI – CORPORATE OFFICE

The street address of the principal office of the Corporation is:

22864 Markham Way
B. Raton, FL 33428

ARTICLE VII – BOARD OF DIRECTORS

This Corporation shall have 2 (two) Directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII – INITIAL DIRECTORS

The names of the initial Directors of this Corporation and his street address are:

Jorge Carrodegua	Nelson Garcia
22864 Markham Way	22864 Markham Way.
B. Raton, FL. 33428	B. Raton, FL 33428

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX – OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

Jorge Carrodegua, President/Secretary
22864 Markham Way
B. Raton, FL 33428

Nelson Garcia, Vice-President/Treasurer
22864 Markham Way
B. Raton, FL 33428

ARTICLE X – INCORPORATOR

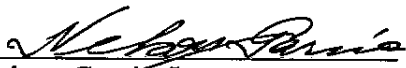
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Nelson Garcia
22864 Markham Way
B. Raton, FL 33428

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Boards of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign in written

statement manifesting their intention that certain amendment of this Articles of Incorporation be made.


Nelson García, Incorporator


Jorge Carrodegua, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 NOV 29 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MEDITERRANEAN WINES AND SPECIALTIES, INC.

2. The name and address of the registered agent and office is:

NELSON GARCIA

(Name)

22864 MARKHAM WAY

(P.O. Box not acceptable)

BOCA RATON, FL. 33428

(City/State/Zip)

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)

01-04-2000

(Date)