

P00000015467

Requester's Name

Address

Caribbean Purchasing Exchange
10530 NW 26 St. Suite F-107
Miami, FL 33172

Office Use Only

CORPO

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 FEB - 7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 14 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WINE & SPIRITS OF DORAL, INC.

FILED
00 FEB -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is WINE & SPIRITS OF DORAL, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock as follows:

NATALIA IZQUIERDO	250 shares at \$1.00 par value
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EDDY ACOSTA	250 shares at \$1.00 par value
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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 10530 NW 26 ST., SUITE F-107, Miami, Fl 33172. The name of the initial registered agent is Natalia B Izquierdo, 9970 NW 27 Terrace, Miami, Fl 33172.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

EDDY ACOSTA
President

12406 SW 192 Terrace
Miami, Fl 33177

NATALIA B IZQUIERDO
Vice President

9970 NW 27 Terrace
Miami, Fl 33172

ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

NATALIA B IZQUIERDO

9970 NW 27 Terrace
Miami, Fl 33172

ARTICLE IX - POWERS

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

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

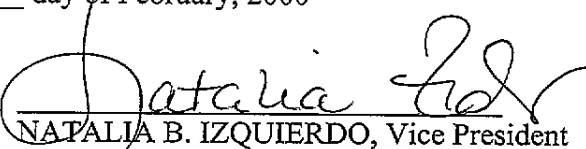
ARTICLE XI - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

ARTICLES XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4th day of February, 2000


NATALIA B. IZQUIERDO, Vice President

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Natalia B. Izquierdo**, to me well known to be the person who executed the foregoing **Articles of Incorporation**, and acknowledged to me that she executed the same for the purposes herein stated. I relied upon the following forms of identification of the above named person(s):

() Florida Drivers License

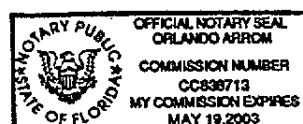
☒ Known Personally

SWORN TO AND SUBSCRIBED before me this 4th day of February, 2000.



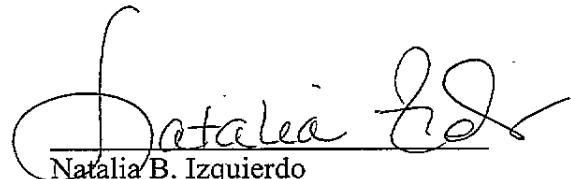
NOTARY PUBLIC

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Natalia B. Izquierdo
REGISTERED AGENT

FILED
00 FEB - 7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA