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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## FLORIDA PROFIT CORPORATION OR P.A.

CALI LIQUORS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2000

FAS-T

SUBJECT: CALI LIQUORS, INC.  
REF: W00000010882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Neysa Culligan  
Document Specialist

FAX Aud. #: H00000019574  
Letter Number: 400A00022680

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**  
**OF**

**CALI LIQUORS, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**CALI LIQUORS, INC.**

The principal place of business of this corporation shall be:

280 West Park Drive #106 Miami, FL 33172

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 III CAPITAL STOCK**

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

**100 SHARES @ \$10.00 PAR VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS/DIRECTORS**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**HELIO JUAN PEREDA  
280 WEST PARK DRIVE #106  
MIAMI, FL 33172**

This instrument prepared by S.G. Group, Inc.  
525 NW 27th Ave. #208  
Miami, FL 33125

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**ARTICLE VI INCORPORATOR(S)**

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

HELIO JUAN PEREDA  
280 WEST PARK DRIVE #106  
MIAMI, FL 33172

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 24th day of April, 2000.

Signature (s) of Incorporator (s)

  
HELIO JUAN PEREDA

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IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed  
these Articles of Incorporation this 24th day of April, 2000.

Signature (s) of Incorporator (s)

  
HELIO JUAN PEREDA

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

Pursuant to the provisions of Section 607.325, 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:

CALI LIQUORS, INC.

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

HELIO JUAN PEREDA

(P.O. BOX NOT ACCEPTABLE)

280 WEST PARK DR. #106, MIAMI, FL 33174

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SIGNATURE 

TITLE PRE/SEC/TREAS/AGENT

DATE APRIL 24TH, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE APRIL 24TH, 2000