Division of Corporation

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTEREXPRESS WINE, SPIRITS & BEVERAGES, INC.

Certificate of Status	Ö
Certified Copy	1
Page Count	04
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Secretary of State

December 14, 2000

FAS-T

SUBJECT: INTEREXPRESS WINE, SPIRITS & BEVERAGES, INC.

REF: W00000029279

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Becky McKnight Document Specialist FAX Aud. #: H00000064872 Letter Number: 400A00062907

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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLĘ ONE

The name of the corporation is INTEREXPRESS WINE, SPIRITS & BEVERACES, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1:- To engage in the business of wholesale trade.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC AILIN TURBAY 608 N.W 57th AVE MIAMI, FL 33126 (305) 262-4053

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 7225 NW 25th Street; Swite 310; Miami; Florida 33122 and the name of its initial registered agent is Ailin Turbay.

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

German Monsalve

7225 NW 25th Street: #310 Miami, Florida 33122

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Allin Turbay

608 NW 57th Avenue Mismi, Florida 33126

;	Executed by	the	undersigned	at MIAMI, FLORIDA
on	December 12	1	. 192000	•

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuanc submitted,in	e of Chapter 607.3 compliance with sa	4 Florida Statute: id Act:	s, the following is
First-Tha	· 	ess wine, spirits a:ri	everages, inc
·	(NAME	OF CORPORATION)	
đesiring to c	organize under the	laws of the State	of FLORIDA (FLORIDA)
with its printing incorporation	cipal office, as in at City of		rticles of county
		(CITY)	
of	DADE (COUNTRY)	,State of	PLORIDA
	(COUNTRY)		(STATE)
has named	ATT THE	VA GGIPT	
**************************************	AII.IA	TURRAY ME OF RESIDENT AGE	NT)
located at	608 NW (STREET ADDRESS A POST OFFICE BOX	57th Avenue AND NUMBER OF BUIL ADDRESS NOT ACCEP	DING, TABLE)
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<u> </u>	(CITY)	, Coun	(COUNTRY)
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Having been stated oppportunity accept	n named to accept : ration, at place d	service of process esignated in this apacity, and agree	for the above certificate. To comply with the
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