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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR PA

DORAL LIQUOR, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TENTH JAN 16 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**DORAL LIQUOR, INC.**

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

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TALLAHASSEE FL 32399

**ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE: DORAL LIQUOR, INC.  
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 10720 N.W. 66<sup>TH</sup> STREET, APT. 209, MIAMI, FLORIDA 33178

**ARTICLES 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: FIVE HUNDRED SHARES, PAR VALUE OF \$1.00.

**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):-  
ANA URIBE 10720 N.W. 66 STREET #209, MIAMI, FL. 33178 - PRESIDENT  
JUAN CARLOS CARVAJAL 9639 S.W. 138 AVENUE MIAMI, FL. 33186 - VICE-PRES./TREA.

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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):

ANA URIBE 10720 N.W. 66 STREET #209, MIAMI, FL. 33178

JUAN CARLOS CARVAJAL 9639 S.W. 138 AVENUE MIAMI, FL. 33186

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JANUARY,  
2001

SIGNATURE (S) OF INCORPORATOR (S)

Ana Uribe  
Juan Carlos Carvajal

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**CERTIFICATE OF DESIGNATION**  
**REGISTER 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: DORAL LIQUOR, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: ANA URIBE

ADDRESS: 10720 N.W. 66 STREET #209 MIAMI FLORIDA 33178

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SIGNATURE *Ana Uribe*  
TITLE *President*  
DATE *01/10/01*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY 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 607.323, FLORIDA STATUTES.

SIGNATURE *Ana Uribe*  
DATE *01/10/01*