

FEB-26-2001 15:29

CONT'L MKTG GROUP

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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 : CONTINENTAL MARKETING GROUP
Account Number : 070253003503
Phone : (305) 232-2226
Fax Number : (305) 238-6422

FLORIDA PROFIT CORPORATION OR P.A.

BACCHUS WINE AND SPIRITS, INC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

MITCH GORDON
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176
(305) 232-2226

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01 FEB 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 27 2001
2/26/01

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BACCHUS WINE AND SPIRITS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11447 N.W. 34 St. Miami, Florida 33178

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

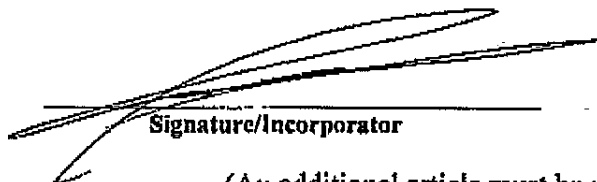
LUIS GARCIA 8009 S.W. 157 Ct. Miami, Florida 33193

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LUIS GARCIA 8009 S.W. 157 Ct. Miami, Florida 33193

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TALLAHASSEE, FLORIDA


Signature/Incorporator

3-26-01
Date

(An additional article must be added if an effective date is requested)

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/Registered Agent

3-26-01
Date

MITCH GORDON
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL. 33176
(305) 232-2226

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