

TRANSMITTAL LETTER

P010000027685

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003877456--2  
-03/19/01--01103--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

The Wine Bar, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Lincoln M. Llopiz

Name (Printed or typed)

16410 N.W. 14<sup>th</sup>. Street

Address

Pembroke Pines, Florida 33028

City, State & Zip

954-435-3435

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 19 PM 1:39

FILED

NOTE: Please provide the original and one copy of the articles.

OK 3/28

# ARTICLES OF INCORPORATION

The undersigned incorporators , for the purpose of forming a corporation under the Floridad Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I - NAME

The Name of the Corporation shall be:

***THE WINE BAR, INC.***

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## ARTICLE II - PRINCIPAL OFFICE

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

16410 N.W. 14<sup>th</sup>. Street  
Pembroke Pines, Florida 33028

### **ARTICLE III - SHARES**

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

***One Hundred***

### **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

***Lincoln M. Llopiz  
16410 N.W. 14<sup>th</sup>. Street  
Pembroke Pine, Florida 33028***

### **ARTICLE V - INCORPORATOR**

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

***Lincoln M. Llopiz  
16410 N.W. 14<sup>th</sup>. Street  
Pembroke Pine, Florida 33028***

The undersigned incorporator has executed these Articles of Incorporation this 14 day of March 2001.

## ARTICLE VI - DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

***Lincoln M. Llopiz-----President-Vicepresident-Secretary  
16410 N.W. 14<sup>th</sup>. Street-- Pembroke Pines, Florida 33028***

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent & Incorporator Signature