

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A' APRIL Wine, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐

Walk in

☒

Pick up time

☒

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600004376256--0

-06/07/01-01093-017

\*\*\*236.25 \*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**A'APRIL WINE, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be **A'APRIL WINE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be **A'APRIL WINE, INC. 1790 WEST 49 STREET, SUITE 305-11, HIALEAH, FLORIDA 33012.**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED(500)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is **OSCAR E. COVAS, 1790 WEST 49 STREET, SUITE 305-11, HIALEAH, FLORIDA 33012.**

FILED  
01 JUL -7 PM 3:21  
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **OSCAR E. COVAS, 1790 WEST 49 STREET, SUITE 305-11, HIALEAH, FLORIDA 33012.**

ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the directors to the Articles of Incorporation is **OSCAR E. COVAS, 1790 WEST 49 STREET, SUITE 305-11, HIALEAH, FLORIDA 33012.**

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President: **OSCAR E. COVAS**

The undersigned incorporator has executed these Articles of Incorporation this 6th day of June 2001.

  
\_\_\_\_\_  
SIGNATURE

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

Pursuant to the provisions of sections 607.0501 or 627.0501, 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.

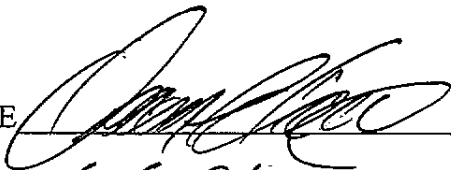
1. The name of the corporation is **A'APRIL WINE, INC.**
2. The name and address of the registered agent is

**OSCAR E. COVAS**  
**1790 WEST 49 STREET, SUITE 305-11**  
**HALEAH, FLORIDA 33012**

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 \_\_\_\_\_

DATE \_\_\_\_\_

  
6-6-01

**FILED**  
01 JUN -7 PM 3:21  
TALLAHASSEE, FLORIDA