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Requester's Name

Address

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01 JUL 13 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alfred E. SALAZAR
878 So. Dixie Hwy
2nd Floor
Corals Gables, FL 33146

Office Use Only

known):

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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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATIONOFST. BART SPIRITS, INC.

I, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to Florida Statutes, Chapter 607 and the acts amendatory thereto, hereby associate ourselves together and subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is ST. BART SPIRITS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

Said stock is shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Revision Act of 1958.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 878 S. DIXIE HWY, 2nd FLOOR, CORAL GABLES, FL 33146. The name of the initial registered agent of this Corporation at that address is ALFRED E. SALAZAR. The principal office and the mailing address of this corporation is the same as the registered office address which is 878 S. DIXIE HWY, 2nd FLOOR, CORAL GABLES, FL 33146.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

ALFRED E. SALAZAR 878 S. DIXIE HWY, 2nd FLOOR, CORAL GABLES, FL 33146.

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ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is
ALFRED E. SALAZAR 878 S. DIXIE HWY, 2nd FLOOR, CORAL GABLES, FL 33146.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of July 2001.

ALFRED E. SALAZAR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ALFRED E. SALAZAR, known to me and known by me to be the person who, as subscriber to the foregoing Articles of Incorporation of ST. BART SPIRITS, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of July 2001.

NOTARY PUBLIC

State of Florida at large.

My commission expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST- THAT ST. BART SPIRITS, INC. DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN CORAL
GABLES, FLORIDA, MIAMI-DADE COUNTY, STATE OF FLORIDA, 33146 HAS NAMED
ALFRED E. SALAZAR, LOCATED AT 878 S. DIXIE HWY, 2nd FLOOR, CORAL GABLES,
STATE OF FLORIDA, 33146 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

Signature

(corporate officer)

Title : President

Date July 12, 2001.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION, AT
THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 0F 12TH DAY OF JULY, 2001

ALFRED E. SALAZAR