

20100076568

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Registration's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

200004514252--6

-08/03/01--01063--022

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. WEST WINE INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -3 AM 10:51
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

FILED
01 AUG -3 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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.

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31 AUG - 3 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

WEST WINE INC.

ARTICLE II - PRINCIPAL OFFICE

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

8000 WEST DRIVE # 117 NORTH BAY
VILLAGE, MIAMI, FLORIDA
33141

ARTICLE III - SHARES

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

100 SHARES PER \$1.00 value

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL RAMIREZ
10738 SW 88th ST. K-12
MIAMI - FLORIDA - 33176

ARTICLE V - INCORPORATOR

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

SERGIO ALEJANDRO BATTISTELLA
8000 West Drive #117 NORTH BAY VILLAGE
MIAMI, FLORIDA, 33141

The undersigned incorporator has executed these Articles of Incorporation this 2 day of AUGUST 2001



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

SERGIO ALEJANDRO BATTISTELLA (President)
8000 West Drive #117 NORTH BAY VILLAGE
MIAMI, FLORIDA, 33141

LUCIA MILAGROS GONZALES VILLANUEVA (Vice President)
8000 West Drive #117 NORTH BAY VILLAGE
MIAMI, FLORIDA, 33141

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

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 Signature

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TALLAHASSEE FLORIDA