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Requester's Name

Jorge Alberto Dagio
1107 Dickens Avenue
Orlando, FL 32809

City/State/Zip

Phone #

900004726349--7
-12/14/01--01040--001
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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01 DEC 14 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

ARTICLES OF INCORPORATION
OF
BODEGA LATINOAMERICA, INC.

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

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ARTICLE I NAME

The name of the corporation shall be: BODEGA LATINOAMERICA, INC.
The principal place of business of this corporation shall be: 1107 Dickens Avenue Orlando, FL 32809.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Jorge Alberto Dagio
1107 Dickens Avenue
Orlando, FL 32809

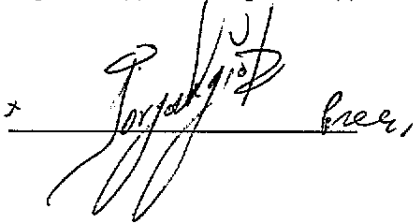
ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

Jorge Alberto Dagio
1107 Dickens Avenue
Orlando, FL 32809

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this December 11, 2001

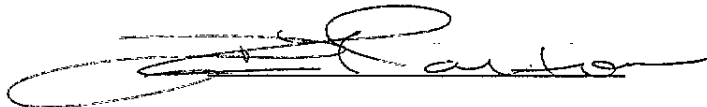
Signature(s) of Incorporator(s)

x  free,

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 11th day of December by **BODEGA LATINOAMERICA, INC.**, and **Jorge Alberto Dagio** 1107 Dickens Avenue Orlando, FL 32809. Incorporator(s) of **BODEGA LATINOAMERICA, INC.**, the newly formed corporation.

Notary Public





Daisy F. Paltrow
MY COMMISSION # DD050390 EXPIRES
August 15, 2005
BONDED THRU TROY FARM INSURANCE, INC.

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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: **BODEGA LATINOAMERICA, INC.**

The name and address of the registered agent in office is:

**Jorge Alberto Dagio
1107 Dickens Avenue
Orlando, FL 32809**

Signature _____

President

December 11, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

December 11, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 14 2002