Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

arlandoc u.s.a., inc.

Certificate of Status	
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ARTICLES OF INCORPORATION OF ARLANDOC U.S.A., INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: ARLANDOC U.S.A., INC.

ARTICLE II
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in the sale and purchase of wines and spirits and for any and all other lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act. Chapter 607, Florida Statutes.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

PREPARED BY: CHARLES H, GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

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ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Raymond Schmitt, 10035 N.W. S1st Terrace, Miami, Florida 33178.

ARTICLE_IX INCORPORATOR

The name and address of the person signing these Articles is: Raymond Schmitt. 10035 N.W. 51st Terrace, Miami, Florida 33178.

ARTICLE_X INITIAL REGISTERED AGENT

The street address of the initial registered agent is: 10035 N.W. 51st Terrace, Miami, Florida 33178.

ARTICLE XI INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: 10035 N.W. 51** Terrace, Miami, Florida 33178.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ______ day of April. 2002.

RAYMOND SCHMITT

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared. BAYMOND SCHMITT to me known to be the person described in and who was identified by from and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this day of APRIL, 2002.

My commission expires:

Notary Public

Charles H. Gelman
Charles H. Gelman
Charles DEC. 20, 2002
BONDED THRU
ATLANTIC BORTON

PREPARED BY: CHARLES H. GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100 **1** 02000074049

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First----That ARLANDOC U.S.A., INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Raymond Schmitt, located at 10035 N.W. 51st Terrace, Miami, Florida 33178 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PAYMOND SCHMITT

1002 APR -4 PM 12: 32 SECOLILATO DE STATE ALLANASSEE, FLORIDA

PREPARED BY:
CHARLES H. GELMAN, P.A.
1025 INGRAHAM BUILDING
25 S.E. 2ND AVENUE
MIAMI, FLORIDA 33131
(305) 579-9100

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