https://ccfasl.doz.state.fl.us/scripts/cfilcov.cz Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000189459 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

wine & spirits associates, inc.

Security Constitution of the Constitution of t	**************************************
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
	9/0//

HOZOO0189459

4

OZAUG 30 AM 7:29

ARTICLES OF INCORPORATION OF WINE & SPIRITS ASSOCIATES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: WINE & SPIRITS ASSOCIATES, INC. The principal place of business of this corporation shall be:

19261 N.W. 14th, STREET PEMBROKE PINES, FL. 33029

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is:

1000

At \$1.00

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, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT, VICE-PRESIDENT & TREASURY

EDUARDO RODRIGUEZ 19261 N.W. 14th. ST. PEMBROKE PINES, FL. 33029

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27 DAY OF AUGUST, 2002, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Signature of Incorporators

EDUARDO RODRIGUEZ

7402000189459

ARTICLE VI INCORPORATOR

STATE OF FLORIDA) SS COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Eduardo Rodriguez, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation, after having produced Fl. Driver License, as identification.



GRACE MOLINA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

EDUARDO RODRIGUEZ, WHOSE ADDRESS IS 19261 N.W. 14th. ST., PEMBROKE PINES, FL. 33029, HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE AND FOREGOING ARTICLES OF THE INCORPORATION, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER THE APPLICABLE PROVISIONS OF THE FLORIDA STATUES.

EDUARDO RODRIGUEZ

HOZ000189459