

# P02000131326

Florida Department of State  
Division of Corporations  
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From:

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2002 DEC 13 AM 8:39

**FLORIDA PROFIT CORPORATION OR P.A.**

classic liquor, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION  
OF  
CLASSIC LIQUOR, INC.**

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**ARTICLE I: NAME**

The name of the corporation is: **CLASSIC LIQUOR, INC.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III: PURPOSE**

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of **NO PAR VALUE** common stock, which shall be designed "Common Stock".

Prepared by : **Winston H. Sosa, Esq.**  
**782 N.W. 42 Ave. # 530**  
**Miami, Florida 33126**  
**305 461 3537**  
**Florida Bar No. 436933**

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CLERK OF DISTRICT COURT  
JULIA A. HARRIS

#### **ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

1 N.E. 1st Street  
Metromall A1  
Miami, Florida 33132

The name of the initial registered agent of this corporation is:

MARIA HORTA DIAZ  
1 N.E. 1st Street  
Metromall A1  
Miami, Florida 33132

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director(s), 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 (1) . The name and address of the initial director of this corporation is:

MARIA HORTA DIAZ  
1 N.E. 1st Street  
Metromall A1  
Miami, Florida 33132

**ARTICLES VIII: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

**ARTICLES IX: INCORPORATORS**

The name and address of the person(s) signing these articles of incorporation is (are):

MARIA HORTA DIAZ  
1 N.E. 1st STREET  
Metromall A1  
Miami, Florida 33132

IN WITNESS WHEREOF: the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of December, 2002

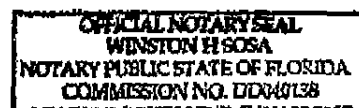
  
Maria Horta Diaz

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MARIA HORTA DIAZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me on this 13 day of December, 2002, who are personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public, State of Florida



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Winston H. Sosa

My Commission Expires:

2002 DEC 13 AM 8:39

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

Pursuant to the provision of section 607.0501, 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.

**CLASSIC LIQUOR, INC.**

desiring to organize under the laws of the State of Florida with its principal office ad indicate in the Articles of Incorporation has named MARIA HORTA DIAZ, located at 1 N.E. 1st Street, Metromall A1, Miami, Florida 33132 as its agent to accept service of process within the state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Maria Horta Diaz  
Registered Agent  
Maria Horta Diaz

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