

Feb-12-03 12:11P

Division of Corporations

FILED Page 1 of 2

03 FEB 12 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.**

((H03000050730 8)))

**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 : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
Fax Number : (305) 824-4997

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

**CANDELA SPIRITS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H030000507308

**ARTICLES OF INCORPORATION  
CANDELA SPIRITS, INC.**

**FILED** P.02  
03 FEB 12 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

The name of this corporation is:  
Candela Spirits, Inc.

**ARTICLE 2 - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principle office of this Corporation is:

10020 NW 129<sup>th</sup> Ter., Hialeah, Florida 33018

The street address of the initial registered office of this Corporation is:

10020 NW 129<sup>th</sup> Ter., Hialeah, Florida 33018

The name of the initial registered agent of this Corporation at that address is:

Miguel Reyes

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

Miguel Reyes (PD)

ADDRESS:

10020 NW 129<sup>th</sup> Ter., Hialeah, Florida 33018

**ARTICLE 7 - INCORPORATORS**

The name and address of the person signing the articles is:

Miguel Reyes

10020 NW 129<sup>th</sup> Ter., Hialeah, Florida 33018

H030000507308

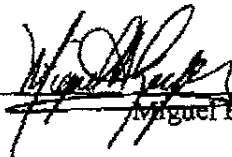
H030000507308

**ARTICLES OF INCORPORATION  
CANDELA SPIRITS, INC.**

**ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this 4th day of February, 2003.

  
\_\_\_\_\_  
Miguel Reyes

H030000507308

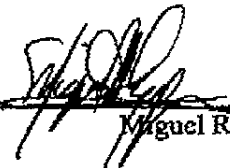
H030000507308

**ARTICLES OF INCORPORATION  
CANDELA SPIRITS, INC.**

**FILED**  
03 FEB 12 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Miguel Reyes

2/4/2003  
Date

H030000507308