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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

ne 3/12

february 1st, 2003

TO:

**DIVISION OF CORPORATIONS** 

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

ATTN:

SECRETARY OF STATE

FROM:

Ricardo Lopez 16774 SW 88 ST MIAMI, FL. 33196

Enclosed you will find the original and one copy of the articles of incorporation of Davie Liquors & Wine Inc. A check for \$70 is included to cover the applicable fees.

Please send certificate to the name and address of incorporator Andres Lopez at the same address stated above. Please do not send the certificate to the initial registered office address since the site is not complete and no mailboxes are attached.

Thank you, Sincerely yours

Registered Agent

# ARTICLES OF INCORPORATION 3: 24 OF SECRETARY OF STATE TALLAHASSEE, FLORIDA DAVIE LIQUORS & WINE INC.

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida.

#### ARTICLE I NAME

The name of the corporation is, DAVIE LIQUORS & WINE INC. and its address is 16774 SW 88 ST MIAMI FLORIDA33196

## ARTICLE II PURPOSE

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida

#### ARTICLE III CAPITAL AND STOCK

The maximum number of shares of stock, which this corporation is authorized to issue, is one hundred (100), all of which shall be common shares with a par value of one dollar (\$1.00). Said Shares of stock may be issued only for a consideration having a fair value as many are determined by the board of directors.

## ARTICLE IV TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

## ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be Ricardo Lopez 16774 SW 88 St Miami, FI 33196.

#### ARTICLE VI

This corporation shall have one (2) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors are:

Ricardo Lopez 16774 SW 88 ST Miami, Fl. 33196 as PRESIDENT & SECRETARY

Andres Lopez 16774 SW 88 ST Miami, Fl. 33196 as VICE PRESIDENT & TREASURER

### ARTICLE VII INCORPORATORS

The name and address of the incorporator is:

Ricardo Lopez 16774 SW 88 ST Miami Florida 33196

### ARTICLE VIII PRE-EMPTIVE 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 already holds, Shall have the right to purchase his prorate share thereof (as nearly a many be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX AMENDMENT

These articles of incorporation may be amended in the manner provided, by law. Every amendment shall be approved by the Board of Directors proposed by them to the stock-holders and approved at stockholder's meeting by at least majority of the stock entitled to, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

S WHEREOF, th day of_	he undersigned 2003	incorpora	itor has hereuni	to s his hand and
*** - <del>*********************************</del>	<del></del> _	·		<u> </u>
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	··- · · ·		1	-111
			1	o López
				S WHEREOF, the undersigned incorporator has hereund day of 2003

STATE OF FLORIDA) COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State of Florida and County aforesaid to take acknowledgment, personally appeared Ricardo Lopez, to me know the person described in and who execute the foregoing instrument and acknowledges before me that he execute the same.

SWORN To and SUBSCRIBED before me on this 6/15 day of monch 2001/03

My Commission Expires

Notary Public At Large Mercedes Amaro

MY COMMISSION # DD881796 EXPIRES
JORDICHY 2, 2006
BONDED THRU TROY FARE INSURANCE, INC.

#### **Acceptance by Registered Agent**

Having been named to accept service of process for the above named corporation, the designed in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Ricardo López

SECRETARY OF STATE