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STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Esquisite Wines, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certificate Copy

☐ \$87.50
Filing Fee,
Certified Copy &
Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Salvador Vivar
Name (Printed or typed)

24 S. W. 48 Court
Address

Miami, FL. 33134
City, State & Zip

305-443-7645
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Esquisite Wines, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**4000 Ponce de Leon Boulevard, Suite 470
Coral Gables, FL 33146**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Salvador Vivar
Alfredo Rodriguez**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Alfredo Rodríguez
1211 S. W. 124 Court, 27E
Miami, FL 33184**

ARTICLE VII INCORPORATOR

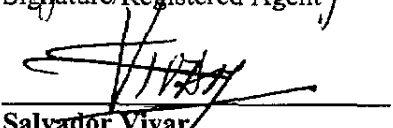
The name and address of the Incorporator is:

**Salvador Vivar
24 S. W. 48 Court
Miami, FL 33134**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Alfredo Rodriguez
Signature/Registered Agent

10/17/03
Date


Salvador Vivar
Signature/Incorporator

10/17/03
Date

FILED

03 OCT 20 PM 10:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**