P040003381

	questor's Name)		
(Re	rquestoi s Name)		
(Address)			
	·		
(Address)			
(Cit	y/State/Zip/Phone	e #)	
PICK-UP	WAIT	MAIL	
(Bu	siness Entity Nar	ne)	
(Do	cument Number)		
Certified Copies Certificates of Status			
Special Instructions to	Filing Officer:		

Office Use Only



500027673385

01/28/04--01034--007 **87.50

FILED

04 JM 28 PH 1: 01

SECRETARY OF STATE

ALLARASIS FROM A

Roma al=

TRANSMITTAL LETTER

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

SUBJECT:	THE BEER B	ARREL INCO	RPORATED
	(FROFOSED CORFOR	tie name – <u>most ince</u>	ODE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	□ \$78.75	\$78.75	\$3 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Josephine C.	Guadayol (Printed or typed)	
	1310 N.W. 19	Address	
	Homestead,	Florida 33	030
	305-903	- 8040.	
	Daytime :	Felephone number	

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

ARTICLES OF INCORPORATION

Of

THE BEER BARREL INCORPORATED

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

THE BEER BARREL INCORPORATED

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLES III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is -1.000 shares of common stock, and which common stock shall have a par value of \$1.00 per share.

All stock is to issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than One Thousand (1,000.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 1310 N, W, 19th Street. Homestead, Florida 33030 The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Josephine C, Guadayol
Address: 1310 N. W. 19 TH Street. Homestead. Florida 33030
2 nd . Registered agent is:
Address:
ARTICLE VIII The business of the corporation shall be managed by a Board of Directors con-

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office address of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME TITLE ADDRESS

Josephine C. Guadayol Pres. – Treas.
Sec. – Homestead, Florida 33030

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the numbers of shares of stock that they agree to take are as follows:

NAME ADDRESS SHARES CASH VALUE

Josephine C. Guadayol 1310 N. W. 19th Street 1,000 \$1,000.00

Homestead, Florida 33030

The entity's complete principal office is; 1310 N. W. 19th Street, Homestead, Florida 33030

The entity's complete principal mailing address is; 1310 N. W. 19th Street, Homestead, Florida 33030

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions Under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals

this 26 day of <u>Jan</u>, 2004

Josephine C. Guadayol Pres. Treas. Sec. Director

(SEAL

Maria P. Quigley
MY COMMISSION # CC985761 EXPIRES
February 2, 2005
Bonded thru troy fain insurance, inc.

STATE OF FLORIDA: COUNTY OF <u>MIAMI DADE</u> I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgements and administer oaths in the State of Florida,

Lose phine C. Guadayol

to me well known to be the persons described in and who executed the foregoing Articles of incorporation, and who acknowledged before me that they executed the same freely and voluntarilly for the purpose therein expressed.

WITNESS: my hand and official seal this 26 day of 7AN, 2004 at Homestead, County of Miami Dade, State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

No. of the Control of

Notary Public, State of Florida at Large

My Commission Expires:

MY COMMISS BONDED TH

Maria P. Quigley
MY COMMISSION # CC985761 EXPIRES
February 2, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

O4 JAN 28 PM 1: 01
SECRETARY OF STATE