

P04000095347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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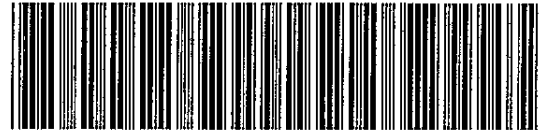
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
64 JUN 21 PM 3:27

TRANSMITTAL LETTER

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

SUBJECT: AMERICAS WINE CELLAR, 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  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Stephen R. Fusillo  
Name (Printed or typed)

20185 East Country Club Dr. #T\$3  
Address

Aventura, FL. 33180  
City, State & Zip

786-390-2109  
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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JUN 21 PM 3:27

## ARTICLE I NAME

The name of the corporation shall be:

AMERICAS WINE CELLAR, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

20185 EAST Country Club dr. # TS 3  
AVENTURA, FL 33180

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import/Export Goods

## ARTICLE IV SHARES

The number of shares of stock is:

120

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEPHEN R. Fusillo President  
20185 E. Country Club dr. # TS 3  
AVENTURA FL 33180

JOHN R. McIVER VICE-PRESIDENT  
2216 Brookside dr. ARLINGTON, TX. 76012

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STEPHEN R. Fusillo  
20185 E. Country Club dr. # TS 3  
AVENTURA, FL 33180

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN R. Fusillo  
20185 E. Country Club dr. # TS 3  
AVENTURA FL 33180

\*\*\*\*\*

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

x Stephen R. Fusillo  
Signature/Registered Agent

06/17/2004  
Date

x Stephen R. Fusillo  
Signature/Incorporator

06/17/2004  
Date

Stephen R. Fusillo