

### 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.

(((H04000190589 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SANTOS RIVERA

Account Number : 12000000169

: (407)380-5353 Phone Fax Number : (407)380-7353

FLORIDA PROFIT CORPORATION OR P.A.

Divino Global Imports, Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu.

Comporate Filing

Public Access Halp

*ዩ/*ንበ/ኃበብፈ

((H04000 190 5893)))

## ARTICLES OF INCORPORATION DIVINO GLOBAL IMPORTS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be DIVINO GLOBAL IMPORTS, CORP.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida.
- B. To engage in every aspect and service, distribution, representation of liquor and alcoholic beverages. To sell, purchase, import and export at wholesale.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

#### ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10219 General Dr. Ste. 4 Orlando, FL 32824

(((H04000 190 5893)))

SELCETARY TO STATE TALL AT PROPERTY OF SEP 23 PH 2: 01

# ((( H 040001905893)))

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 100,000 shares of \$10.00 par value common stock, which shall be designated common shares.

#### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Achille Scialoia 10219 General Drive, Unit 4 Orlando, FL 32824

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Achille Scialoia 10219 General Drive, Unit 4 Orlando, FL 32824

#### ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time. The initial Board of Directors is composed of one director, Mr. Achille Scialoia, President.

((( 1404000190589 3)))

(((404000190 589 3)))

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of March 2003.

Segnature, 11110

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Achille Scialoia and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and officials seal this 22th day of September of 2004.

Notary Public - State of Florida

CØMM.#

My commission expires:

Wanda S. Merroro

My Commission DD246921

Services Recharder 03, 2007

((H04000 190 589 3)))

((H 04000 190 589 3)))

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1 The name of the corporation is: DIVINO GLOBAL IMPORTS, CORP.
- 2 The name and address of the registered agent and office is:

Achille Scialola 10219 General Drive, Unit 4 Orlando, FL 32824

SIGNATURE

ORPORATE OFFICER)

TITLE PRESIDENT.

DATE 9/22/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(RESIDENT AGENT)

DATE 9/22/04

((H04000190589 3))