

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EURO AMERICAN LIQUOR IMPORTERS, INC.

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**ARTICLE OF INCORPORATION
OF**

EuroAmerican Liquor Importers, Inc.

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE ONE:

THE NAME OF THE CORPORATION: EuroAmerican Liquor Importers, Inc.

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH Liquor & Tobacco Importers

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA
GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE
OF BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE
FOREGOING.

ARTICLE FOUR:

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.**

ARTICLE FIVE:

THE STREET ADDRESS OF THE INICIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 731 N 66th Avenue, Hollywood, Fl 33024 AND THE NAME OF ITS INICIAL REGISTERED AGENT AT SUCH ADDRESS IS: **Roberto Amaral**.

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INICIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS **one (1)** THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INICIAL BOARD OF DIRECTORS:

PRESIDENT: Roberto Amaral 731 N. 66th Avenue, Hollywood, Fl 33024
SECRETARY:
TREASURER:
VICE PRESIDENT:.

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS **Roberto Amaral 731 N. 66th Avenue, Hollywood, Fl 33024** ARE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS **17** DAY OF **November 2004**.


INCORPORATOR
Roberto Amaral
595-47-9584

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **Roberto Amaral** KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON **17 day of November, 2004**

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCED OF MY DUTIES.



REGISTERED AGENT
Roberto Amaral

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLICX AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Roberto Amaral KNOWN TO BE AND KNOWN BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 17 DAY OF November 2004.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

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