

P04000159331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

(Document Number)

Certified Copies

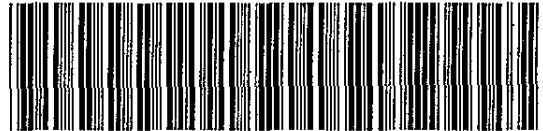
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Certificates of Status

X

Special Instructions to Filing Officer:

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04 NOV 18 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

11/18/04
SH

TRANSMITTAL LETTER

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

SUBJECT: MIAMI WINE DISTRIBUTOR CORP.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: RENE LEANDRO AGUERO
Name (Printed or typed)

1971 BAY DRIVE WEST SUITE # 10
Address

MIAMI BEACH FLORIDA 33141
City, State & Zip

305 861-9529
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
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MIAMI WINE DISTRIBUTOR CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1971 BAY DRIVE WEST SUITE # 10
MIAMI BEACH FLORIDA 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PROFIT

ARTICLE IV SHARES

The number of shares of stock is:
III

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RENE LEANDRO AGUERO PRESIDENT AND CEO
1971 BAY DR.WEST SUITE # 10 MIAMI BEACH FL. 33141
ADRIAN LUIS AGUERO VICE-PRESIDENT
LAS HERAS # 646
HERNANDO, PCIA. DE CORDOBA 5929 ARGENTINA SOUTH AMERICA

ARTICLE VI REGISTERED AGENT

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

RENE LEANDRO AGUERO
1971 BAY DRIVE WEST SUITE # 10
MIAMI BEACH FLORIDA 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RENE LEANDRO AGUERO
1971 BAY DRIVE WEST SUITE # 10
MIAMI BEACH FLORIDA 33141

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



Signature/Registered Agent

11/15/04

Date



Signature/Incorporator

11/15/04

Date