

P05000008879

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.

(((H05000009540 3)))

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

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

STATE
DEPARTMENT OF
CORPORATIONS
FLORIDA

2005 JAN 18 AM 10:16

FLORIDA PROFIT CORPORATION OR P.A.

aventura wine & spirits, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 JAN 18 AM 10:16

TALLAHASSEE FLORIDA

January 14, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AVENTURA WINE & SPIRITS, INC.
REF: W05000002241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings SectionFAX Aud. #: H05000009540
Letter Number: 605A00002848

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

01/11/05

H05000009540

2005 JAN 18 AM 10:16

④

ARTICLES OF INCORPORATION

OF

STATE
TALLAHASSEE FLORIDA

AVENTURA WINE & SPIRITS, INC.

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

ARTICLE I - CORPORATE NAME

The name of the Corporation is AVENTURA WINE & SPIRITS, INC.

ARTICLE II - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 300 71st Street, Suite 405, Miami Beach, FL 33141, and the name and address of its initial registered agent is Gary Silberman, Esq., 300 71st Street, Suite 405, Miami Beach, FL 33141. The principal office and mailing address of the corporation is 300 71st Street, Suite 405, Miami Beach, FL 33141.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

H05000009540

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Bernard Oulie
300 71st Street, Suite 405
Miami Beach, FL 33141

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

Bernard Oulie
300 71st Street, Suite 405
Miami Beach, FL 33141

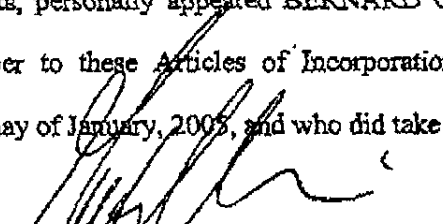
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 11th day of January, 2005.



BERNARD OULIE

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared BERNARD OULIE and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 11th day of January, 2005, and who did take an oath.



Notary Public at Large, State
of Florida
My commission expires:



Gary Silberman
Commission # DD184493
Expires: FEB. 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

TOTAL P.05

H050000004540

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, Gary Silberman, and hereby acknowledges his appointment as the registered agent of AVENTURA WINE & SPIRITS, INC., and he is familiar with, and accepts, the obligations of that position.


GARY SILBERMAN

2005 JAN 18 AM 10:16
TALLAHASSEE FLORIDA

H050000009540