# **Electronic Articles of Incorporation For**

P05000028278 FILED February 23, 2005 Sec. Of State

BODEGAS DUQUES DE ESTRADA, S.A. CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

BODEGAS DUQUES DE ESTRADA, S.A. CORP.

### **Article II**

The principal place of business address:

820 NW 31 AVENUE MIAMI, FL. 33125

The mailing address of the corporation is:

820 NW 31 AVENUE MIAMI, FL. 33125

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

CALIXTO A NAVARRO 820 NW 31 AVENUE MIAMI, FL. 33125 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CALIXTO A. NAVARRO

## **Article VI**

The name and address of the incorporator is:

CALIXTO A. NAVARRO 820 NW 31 AVENUE MIAMI, FL 33125

Incorporator Signature: CALIXTO A. NAVARRO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CALIXTO A NAVARRO 820 NW 31 AVENUE MIAMI, FL. 33125

Title: VP MARIA A YUSTE 5600 COLLINS AVENUE # 3A MIAMI BEACH, FL. 33140

#### **Article VIII**

The effective date for this corporation shall be:

02/20/2005

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