

P05000034340

(Registrant Name)

Carlos Yanes
1115 Milan Avenue
Coral Gables - FL 33134

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

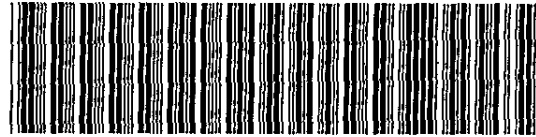
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/14/05--01066--008 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR -7 PM 4:28

ml 3/7

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

SUBJECT: Le Bouchon Wine Cellar Corp

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- Filing Fee \$70.00
- Filing Fee & Certificate of Status \$78.75

ADDITIONAL COPY REQUIRED

- Filing Fee & Certified Copy \$78.75
- Filing Fee, Certified Copy & Certificate of Status \$87.50 ~~00~~

FROM:

Name : Mr. Ben M. Neji
Address : 1410 Bird Road
City, State & Zip : Coral Gables; Fl. 33134
Daytime Telephone number : 305 588 1387

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 22, 2005

CARLOS YANES
1115 MILAN AVENUE
CORAL GABLES, FL 33134

SUBJECT: LE BOUCHON WINE CELLAR
Ref. Number: W05000009145

We have received your document for LE BOUCHON WINE CELLAR and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 605A00012418

RECEIVED
05 MAR -4 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 807 and/or Chapter 821, F.S. (Profit)

05 MAR -7 PM 4: 28

ARTICLE I NAME

The name of the corporation shall be:

Le Bouchon Wine Cellar Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1410 Bird Road
Coral Gables
Florida, 33146
US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To commercialized Food and Beverage.

ARTICLE IV SHARES

The number of shares of stock is:

5,000 (Five Thousands)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- **Name:** Mr. Ben M. Neji
Address: 1410 Bird Road; Coral Gables; FL. 33146; US.
Title: Director
- **Name:** Carlos I. Yañes
Address: 1115 Milan Avenue; Coral Gables; FL.33134; US.
Title: Director

ARTICLE VI REGISTERED AGENT

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

- **Name:** Ben M. Neji
Address: 1410 Bird Road; Coral Gables; FL. 33146; US.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- **Name:** Carlos I. Yañes
Address: 1115 Milan Avenue; Coral Gables; FL. 33134; US

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

 Ben NEJI
Signature/Registered Agent

2/28/05
Date


Signature/Incorporator

02/27/05
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR -7 PM 4:28