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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

# grapepalate imports, inc.

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# ARTICLES OF INCORPORATION Of

Grapepalate Imports, Inc.

#### ARTICLE I

#### NAME

The name of this corporation is Grapepalate Imports, Inc., located at 751 SE 6th Terrace, Pompano Beach, Florida 33060-8145.

#### **ARTICLE II**

DURATION

This corporation shall have perpetual existence.

ARTICLE III

**PURPOSE** 

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

#### <u>ARTICLE V</u>

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Richard L. Shoemaker, CPA 612 NE 26th Street Wilton Manors, FL 33305-1208 Telephone (954) 630-3138 SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 612 NE 26th Street, Wilton Manors, FL 33305-1208 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for Grapepalate Imports, Inc. this 18th day of March 2005.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

NAME Elizabeth M. Rodgers

ADDRESS 751 SE 6<sup>th</sup> Terrace Pompano Beach, Florida 33060-8145.

#### <u>ARTICLE VIII</u>

#### INCORPORATION

The name and address of the person signing these Articles is:

NAME Elizabeth M. Rodgers ADDRESS 751 SE 6<sup>th</sup> Terrace Pompano Beach, Florida 33060-8145.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.



#### ARTICLE X

#### <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscribers has executed these Articles of Incorporation this 18 day of 1000000.

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared 2 2000 Personally Known OR Produced Identification Type of Identification Produced and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledged before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 18 day of 100000.

**(A)** 

SHEILA ALLEN My Commission DD309530 Expires June 6, 2008 Notary Public State of Florida at Large

My commission expires: (0-0)