

Florida Department of State
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To:
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From:
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

05 JUN 14 AM 10:05

APPROVED
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FLORIDA PROFIT CORPORATION OR P.A.

ALL SMILES LIQUOR INC.

Certificate of Status	1
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FLORIDA BAR NO. 0657263 / ACCOUNT No. I20040000166/H050001469603

**ARTICLES OF INCORPORATION
ALL SMILES LIQUOR INC**

Article I - Name

The name of this corporation is ALL SMILES LIQUOR INC.

Article II - Purpose

This corporation is organized to sale and to distribute wine, liquors and spirits and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Twelve Thousand (170,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 11121 SW 88 ST APT. 201 MIAMI, FLORIDA 33176. The name of the initial Registered Agent of this Corporation is BLANCA A ALONSO of 4280 SW 152 AVE. Miami Florida, 33185,

Article VI - Initial Board of Directors and Officers and shareholders

This corporation shall have one (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors and officer of this corporation are as follows:

PRESIDENT, AGENT AND SECRETARY: BLANCA A ALONSO of 4280 SW 152 AVE. Miami Florida, 33185, with a 50 % of Shares.

VICE PRESIDENT AND TREASURER: LETICIA GOMEZ of 265 NW 61 AVE Miami Florida, 33126 with a 50% of Shares.

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Article VII - Incorporator

The name and address of the person signing these Articles is **BLANCA A ALONSO** of 4280 SW 152 AVE. Miami Florida, 33185.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this June 14th 2005.



BLANCA A ALONSO

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

S.S.

BEFORE ME, the undersigned Notary Public, personally appeared **BLANCA A ALONSO**, who provided his Florida drivers license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this June 14th, 2005.





NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Santiago A. Alpizar
1699 Coral Way, Suite 512, Miami, Florida 33345-2860
Telephone (305) 856-2494/ Facsimile (305) 854-9788
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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That ALLSMILES LIQUOR INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named **BLANCA A ALONSO**, of 4280 SW 152 AVE. Miami Florida, 33185, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

ALL SMILES LIQUOR INC.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this June 14th 2005.



BLANCA A ALONSO
Registered Agent

05 JUN 14 AM 10:05
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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AND
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Prepared by: Santiago A. Alpizar
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