# P05000/23321

Il ronica Castellanos (Requestor's Name)  18865 XI. W. 55 Ave (Address)			
(Requestor's Name)  18865 N. IV. 55 Ave			
(Address)			
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SECRETARY OF STATE TALLAHASSEF, FLORIDA

# ARTICLES OF INCORPORATION

#### **OF**

#### J J LIQUOR & LOUNGE INC

We, the undersigned, here by associate ourselves together for

The purpose of becoming a corporation under the laws of the

State of Florida, by and under the provisions of the statutes of the

State of Florida, providing for the formation, rights, privileges,

Immunities and liabilities of Incorporation for profit.

## <u>ARTICLE I</u>

The name of the corporation shall be: JJLIQUOR & LOUNGE INC

#### <u>ARTICLE II</u>

The corporation will engage in any activity of business

Permitted under the laws of the State of Florida and of
the United

State of America.

#### ARTICLE III

The maximum number of shares, which the corporation is

Authorized to issue and have outstanding at any one time is 100

Shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from Assessment.

#### ARTICLE IV

The pledge, sale, transfer of other disposition of capital Stock may be governed and restricted by the By-Laws or written Agreement among the stockholders which shall be on file in the Office of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin doing Business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

# ARTICLE VI

The existence of the corporation is perpetual

#### ARTICLE VII

The initial post office address of the principal office of the corporation of the corporation is 5912 S. W. 4<sup>Th</sup> Street Miami Florida 33144

#### **ARTICLES VIII**

Directors consisting of not less than one or more than six

Directors. A quorum for the holding of a meeting which shall be
properly done by the directors, by unamimous consent in writing,
Include among the minutes of the corporation, may consent to the
Doing of any act and such consent in writing shall have the same
Force and effect as though a formal meeting had been held pursuant

To call being duly made and as though the said act had been done

And authorized at a meeting at which a quorum had been present. Or such
duties may be delegated to an Executive Committee.

# ARTICLE IX

The names and post office addresses of the members of the First Board of Directos and the State of Corporation officers are as Follow:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAIME MULET	PRESIDENT SECRETARY	5912 S. W. 4 <sup>Th</sup> Street Miami, Fla 33144
MARTA MULET	TREASURY	5912 S. W. 4 <sup>Th</sup> Street Miami, Fla 33144

#### ARTICLE X

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that They agree to take are as follows:

<u>NAME SHARES</u>	<u>ADDRESS</u>	No. OF SHARE
JAIME MULET	5912 S. W. 4 <sup>Th</sup> Street Miami, Fla 33144	90%
MARTA MULET	5912 S. W. 4Th Steet Miami, Fla 33144	10%

#### <u>ARTICLE XI</u>

The stock of the corporation may be issued pursuant to the Provisions of Section 1244 of the Internal Revenue Code, so that The stockholders of the corporation may receive the benefits Provided thereunder

IN WITNESS WHERE OF, we have hereunto set our hands and seals,

This 31 days of August, 2005

Jame Mulet (SEAL)

Mark Mulet (SEAL)

STATE OF FLORIDA

**COUNTY OF MIAMI-DADE)** 

I HEREBY CERTIFY that on this day, before me, an officer duly Authorized to administer oaths and take acknowledgements under the To me known to be the person.

Decribed in and who executed the foregoing Articles of Incorporation Acknowledged before me that he executed the same freely and voluntarily For the purposes therein expressed.

WITNESS my hand and official seal of City of Miami, County Miami-Dade, State of Florida, This 31Th days of August 2005

> NOTARY PUBLIC, STATE OF FLORIDA at Florida

Notary Public State of Florida Christian Cruz My Commission DD425606 Expires 05/04/2009

commission Expires:

# CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED ABSENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the Following is submitted in compliance with said act:

That desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of
Incorporation, at City of Miami, County of MIAMI-DADE, State of
FLORIDA, has named JAIME MULET

Located at 2300 N. W. 17 Avenue Miami Florida 33142

As its agent to accept service of process within this State.

# ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above Stated Corporation, at the place designated in this Certificate, I Hereby accept to act in this capacity and agree to comply with the Provisions of said act relative to keeping open said office.

Delma Mulat

SECRETARY SERVE STATE AND 39