

POS000149599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/08/05---01004--007 **315.00

EXPIRATION DATE
1-1-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 NOV -8 PM 3:10

RECEIVED

05 NOV -8 AM 10:06

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. Brown NOV - 9 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brother's Liquor & Wine Store, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BROTHER'S LIQUOR & WINE STORE, INC.

EFFECTIVE DATE: 01-01-2008

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5215 SW 133 CT DRIVE - MIAMI, FL 33175

EFFECTIVE DATE
1-1-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 NOV - 8 PM 3:10

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ADILEN VELAZQUEZ (PD)

ANGEL E. RODRIGUEZ (VP/T)

5215 SW 133 CT DRIVE - MIAMI, FL 33175

ARTICLE VI REGISTERED AGENT

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

ADILEN VELAZQUEZ

5215 SW 133 CT DRIVE - MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANGEL E. RODRIGUEZ & ADILEN VELAZQUEZ

5215 SW 133 CT DRIVE - MIAMI, FL 33175

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



Signature/Registered Agent

NOVEMBER 07, 2005

Date



Signature/Incorporator

NOVEMBER 07, 2005

Date