

# P0600005420

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Fax Number : (305) 633-9696

STATE OF FLORIDA  
ALLAHASSEE FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**niko beverages distributor inc.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**NIKO BEVERAGES DISTRIBUTOR INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: NIKO BEVERAGES DISTRIBUTOR INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 19980 SW 190<sup>TH</sup> STREET, MIAMI, FL 33187-1806.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$50.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ROMULO A. CACERES, 19980 SW 190<sup>TH</sup> STREET, MIAMI, FL 33187.

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**PRES/DIR**

ROMULO A. CACERES

19980 SW 190<sup>TH</sup> STREET  
MIAMI, FL 33187

**SEC/TREAS**

JUAN D. CACERES

19980 SW 190<sup>TH</sup> STREET  
MIAMI, FL 33187

**VICE-PRES/DIR**

SONIA T. ROJAS

19980 SW 190<sup>TH</sup> STREET  
MIAMI, FL 33187

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14<sup>TH</sup> day of APRIL, 2006.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

2006 APR 14 AM 11:08

CLERK OF STATE  
TALLAHASSEE FLORIDA

NIKO BEVERAGES DISTRIBUTOR INC.  
(Name of Corporation)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE  
ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
REGISTERED AGENT