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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF REGISTRATION  
06 MAY -4 PM 2:28

B. McKnight MAY 04 2006

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: REGAL ARTS & WINES, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Ines D. Couceiro-Moreira  
Name (Printed or typed)

1120 - 99th. St., apt. 406  
Address

Bay Harbor Islands, FL 33154  
City, State & Zip

305. 861 4695  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# 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:

REGAL ARTS & WINES, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1120 - 99th. St. Suite 406, Bay Harbor Islands, Florida 33154

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For import/export activities.

## ARTICLE IV SHARES

The number of shares of stock is:

1000 w/ a value of \$.01 each

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ines Couceiro-Moreira, president.

1120 - 99th. St. apt. 406  
Bay Harbor Islands, FL 33154

## ARTICLE VI REGISTERED AGENT

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

Ines Couceiro-Moreira

1120 - 99th. St. apt. 406  
Bay Harbor Islands, FL 33154

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ines Couceiro-Moreira

1120 - 99th. St. apt. 406  
Bay Harbor Islands, FL 33154

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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

Ines Couceiro-Moreira  
Signature/Registered Agent

Ines Couceiro-Moreira  
Signature/Incorporator

04/27/06  
Date

04/27/06  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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