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Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION**BOTELLITAS LIQUOR STORE CORP.**

Certificate of Status	0
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August 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: BOTELLITAS LIQUOR STORE CORP.
REF: W06000037709

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FAX Aud. #: H06000213246
Letter Number: 006A00052411

ARTICLE OF INCORPORATION
OF
BOTELLITAS LIQUOR STORE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BOTELLITAS LIQUOR STORE CORP.

The principal place of business of this corporation shall be:
581 N. Fig Tree Lane
Plantation, Fl. 33317

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARIA C. MOREJON
581 N. Fig Tree Lane
Plantation, Fl. 33317

DIRECTOR

CARLOS MOREJON
581 N. Fig Tree Lane
Plantation, Fl. 33317

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MARIA C. MOREJON
581 N. Fig Tree Lane
Plantation, Fl. 33317

PRESIDENT AND TREASURER (50 shares)

CARLOS MOREJON
581 N. Fig Tree Lane
Plantation, Fl. 33317

VICE-PRESIDENT & SECRETARY (50 shares)

The undersigned has(have) executed these Article of Incorporation this 24 th day of August 2006.

Maria C. Morejon
Signature/Title

X Carlos
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_____

BOTELLITAS LIQUOR STORE CORP.

2. The name and address of the registered agent and office

is MARIA C. MOREJON

(Name)

581 N. Fig Tree Lane

(P. O. BOX NOT ACCEPTABLE)

Plantation, Fl. 33317

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Maria C. Morejon

DATE _____

8-24-06