

2-16-87

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

1. CANTIMPALO TAPAS & WINE Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

CANTIMPALO TAPAS & WINE CORP.

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

ARTICLE I: NAME

The name of the corporation shall be:

CANTIMPALO TAPAS & WINE CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7293 CORAL WAY MIAMI FL. 33155

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ARIEL MONTEREGRO 25520 SW 125th CT HOMESTEAD FL.33032

ARTICLE V: INCORPORATOR(S)

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

ARIEL MONTEREGRO 25520 SW 125th CT HOMESTEAD FL.33032
YIDA ALONSO 25520 SW 125th CT HOMESTEAD FL. 33032

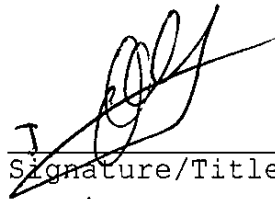
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TALLAHASSEE, FLORIDA

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

ARIEL MONTEREGRO - PRESIDENT
25520 SW 125th CT
HOMESTEAD FL. 33032
YIDA ALONSO - VICE PRESIDENT
25520 SW 125th CT
HOMESTEAD FL. 33032

The undersigned has (have) executed these Articles of Incorporation
this 13 Days of Feb, 2007.



Signature/Title



Signature/Title

Signature/Title

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

Pursuant to the provisions of Section 607.325, 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:

CANTIMPALO TAPAS & WINE CORP.

2. The name and address of the registered agents and ^{office} is

ARIEL MONTEREGRO 25520 SW 125th CT HOMESTEAD FL. 33033

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TALLAHASSEE, FLORIDA

SIGNED: _____

(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

REGISTERED AGENT FILING FEE: \$20.00