

P07888029451

https://www.suffolk.com/SECURITY/EN/ovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000059484 3)))



H070000594843ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2007 MAR -6 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

old castle wine & cigars inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3-7-07

4

H07000059484

FILED
2007 MAR - 19 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OLD CASTLE WINE & CIGARS INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **OLD CASTLE WINE & CIGARS INC.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Wine & Cigar sales.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

353 East 1 Avenue
Hialeah, FL 33010

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **OLD CASTLE WINE & CIGARS INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

**THIS INSTRUMENT WAS PREPARED BY:
RUBEN E. DORTA, P.A.
6011 WEST 16 AVENUE
HIALEAH, FL 33012
FBN: 441066**

H07000059484

NURIA OBDULLIA SANTOS
353 East 1 Avenue
Hialeah, FL 33010

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



NURIA OBDULLIA SANTOS, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

**PRESIDENT & SECRETARY
VICE PRESIDENT & TREASURER**

NURIA OBDULLIA SANTOS
353 East 1 Avenue
Hialeah, FL 33010

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NURIA OBDULLIA SANTOS
353 East 1 Avenue
Hialeah, FL 33010

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that

407000059484

a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this _____ day of March, 2007.

[Handwritten signature of Nuria Obdulia Santos]

NURIA OBDULIA SANTOS


STATE OF FLORIDA)
:SS
COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, personally appeared, NURIA OBDULIA SANTOS, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following forms of identification of the above-name persons: *Fernando Antonio Linares*

WITNESS my hand and official seal, this 5 day of March, 2007, in the County and State aforesaid.

[Handwritten signature of Ruben Dorta]

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:

 Ruben Dorta
My Commission DD212731
Expires June 25, 2007

FILED
2007 MAR -6 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407000059484