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DEPARTMENT OF STATE  
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ALLAHASSEE, FLORIDA

5/2/07

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

1. EL CAPITAN LIQUORS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Certificate of Status

**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

**ARTICLES OF INCORPORATION**

**OF**

**EL CAPITAN LIQUORS, INC**

**FILED**

**07 MAR 30 PM 12:14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: EL CAPITAN LIQUORS, INC

Article II, Principal Office

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

9500 NW 79<sup>TH</sup> Avenue Bay #2  
Hialeah Gardens, FL 33016

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Luis E. Capote  
2725 West 66<sup>th</sup> Street, Apt 12  
Hialeah, FL 33016

Article  
V, Incorporator

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

Luis E. Capote  
2725 West 66<sup>th</sup> Street, Apt 12  
Hialeah, FL 33016

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Luis E. Capote  
2725 West 66<sup>th</sup> Street, Apt 12  
Hialeah, FL 33016

President and Director


Charlie Chavis  
11220 NW 61<sup>st</sup> Avenue  
Hialeah, FL 33012


Vice President and Director

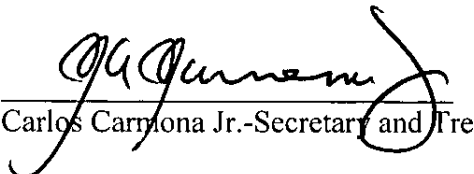
Carlos Carmona Jr.  
325 Biscayne Blvd., Apt 2617  
Miami, FL 33131

Secretary, Treasurer and  
Director

The undersigned has executed these Articles of Incorporation this 20th of March 2007.

  
Luis E. Capote-President

  
Charlie Chavis Vice President

  
Carlos Carmona Jr.-Secretary and Treasurer

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

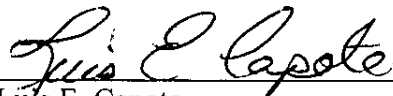
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: EL CAPITAN LIQUORS, INC


The name and address of the registered agent and office is:

Luis E. Capote  
2725 West 66<sup>th</sup> Street, Apt 12  
Hialeah, FL 33016

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TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Luis E. Capote  
March 20, 2007

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 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.

  
\_\_\_\_\_  
Luis E. Capote  
March 20, 2007