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2007 OCT 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 12 2007

COVER LETTER

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

SUBJECT: MCR WHOLESALER, CORP

(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: MARLI G. PINTO

Name (Printed or typed)

7127 CRESCENT CREEL LN

Address

COCONUT CREEK - FL - 33073

City, State & Zip

754 368-3900 - 754 368 2757

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2007

MARLI G. PINTO
7127 CRESCENT CREEL LN
COCONUT CREEK, FL 33073

SUBJECT: MCR WHOLESALER,CORP
Ref. Number: W07000048031

We have received your document for MCR WHOLESALER,CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the mailing address in article II. And remove one of the names, address and signature from the registered agent you can only have one registered agent.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 107A00056831

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2007 OCT 11 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MCR WHOLESALER, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business Address: 133 SE 4th Str. Deerfield Bch - FL 33441

Mailling Address: 7127 Crescent Creek Ln - FL 33073 - Coconut Creek

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesaler Licor

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marli G. Pinto 7127 Crescent Creek Ln - Coconut Creek - FL 33073 - President

Carlos S. Pinto 7127 Crescent Creek Ln - Coconut Creek - FL33073 - V. President

ARTICLE VI REGISTERED AGENT

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

Carlos S. Pinto 7127 Crescent Creek Ln - Coconut Creek - FL 33073 - Secretary

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marli G. Pinto 7127 Crescent Creek Ln - Coconut Creek - FL 33073


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


Signature/Registered Agent

CARLOS S. PINTO

9/24/2007

Date


Signature/Incorporator

Marli G. Pinto

9/24/2007

Date