Po7000127225

(Re	questor's Name)	
(Ad	dress)	<u> </u>
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
	_	

Office Use Only



700111621567

11/28/07--01015--015 **78.75

RECEIVED

OT HOW 28 AM II: 04

OT HOW 28 AM II: 04

OT HOW 28 AM II: 04

2007 NOV 28 AM 10: 49
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

11-29

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 55	2-5973	•	
. ·	[Office Use Only	
ORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):	
	ES EMPE	USA, CORP.	
(C∮rporation Name)	(Document #)		
	•		
(Corporation Name)	(Document #)		
(Corporation Name)	(Document #)	10	
	- •	. (.	
. (Corporation Name)	(Document #)		
→			
Walk in Pick up time	9.00	Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	
NUMBER OF THE O	· · · · · · · · · · · · · · · · · · ·	e	
NEW FILINGS	AMENDMENTS		
Profit Not for Profit	Amendment		
Limited Liability	Change of Reg	R.A., Officer/Director	
Domestication		Dissolution/Withdrawal	
Other	☐ Merger *	-	
OTHER FILINGS	REGISTRATION.	<u>/QUALIFICATION</u>	
Annual Report	☐ Foreign		
☐ Fictitious Name	Limited Partne		
	Reinstatement Trademark		
,	Other		
	·····		
TP2F021/7/07)		Examiner's Initials	
CR2E031(7/97)			

FILED

ARTICLES OF INCORPORATION 2007 NOV 28 AM 10: 49

The undersigned Incorporator(s), for the purpose of forming a comporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

VINOS Y VINAGRES EMPE USA, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

2874 NW 72 AVENUE MIAMI, FLORIDA, 33122 ARTICLE III-SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL MORALES LOPEZ 2874 NW FZAVENUE MIAMI, FL, 33122

FILED

2007 NOV 28 AM 10: 49

ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

MANUEL MORALES LOPEZ 2874 NW 72 AVENUE MIAMI, FL, 33122

The undersigned incorporator has executed these Articles of Incorporation this 27 day of NO Vent (2007)

ARTICLE VI- DIRECTOR(S)

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

CLEMENTE CUESTA JIMENEZ (P) ANGEL LOPEZ GONZALEZ (VP) MANUEL MORALES LOPEZ (S)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature