

P08000017302

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.

((H08000040821 3)))



H080000408213ABCX

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) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 15 PM 1:45

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

JENSEN'S LIQUORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1-2-18

FILED

2008 FEB 15 PM 1:45

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JENSEN'S LIQUORS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **JENSEN'S LIQUORS, INC.**

The principal place of business of this corporation shall be:

**1516 N.W. 27TH AVE
MIAMI, FL 33125**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

**1516 N.W. 27TH AVE
MIAMI, FL 33125**

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**EDUARDO E. CRUZ
1516 N.W. 27TH AVE
MIAMI, FL 33125**

ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is:

**EDUARDO E. CRUZ
1516 N.W. 27TH AVE
MIAMI, FL 33125**

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 15TH day of February, 2008

Signature of Incorporator



**PRESIDENT / AGENT
Eduardo E. Cruz**

H08000040821 3

FILED

2008 FEB 15 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **JENSEN'S LIQUORS, INC.**
2. The name and address of the registered agent and office is:
EDUARDO E. CRUZ
1516 N.W. 27TH AVE
MIAMI, FL 33125

P.O. BOX NOT ACCEPTABLE

SIGNATURE: *Eduardo E Cruz*

TITLE: **President / Agent**

DATE: **February 15th, 2008**

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: *Eduardo E Cruz*

DATE: **February 15th, 2008**

Note: this document has been processed by S.G. GROUP, INC.

H08000040821 3