

PO8000039647

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 APR 18 AM 8:14
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J. Shivers APR 21 2007

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CORPORATE FILING SERVICE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GOT VINO ? INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 18 AM 8:14

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Examiner's Initials

FROM

FAX NO.

Apr. 14 2008 04:41PM P1

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GOT VINO? INC

ARTICLE II - PRINCIPAL OFFICE

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

3008 NW 79 AVE, City of DORAL, FL 33122

ARTICLE III - SHARES

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

500 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID NEWTON
3008 NW 79 AVE
City of DORAL, FL 33122.

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FROM

FAX NO.

Apr. 14 2008 04:41PM F2

ARTICLE V - INCORPORATOR

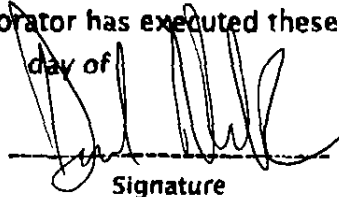
The name and street address of the incorporator to these Articles of Incorporation is:

DAVID NEWTON
3008 NW 79 AVE.
CITY OF DORAL, FL 33122

The undersigned incorporator has executed these Articles of Incorporation this

day of

2008


SignatureARTICLE VI - DIRECTOR(S)

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

DAVID NEWTON, (P.D.)
3008 NW 79 AVE, CITY OF DORAL, FL 33122

ANGEL ARBELO (V.D.)
3008 NW 79 AVE, City of DORAL, FL 33122

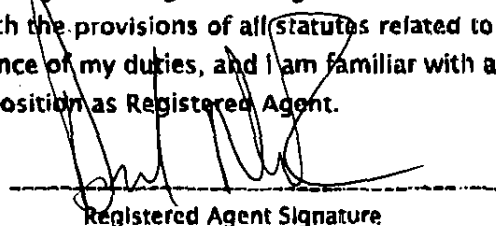
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

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