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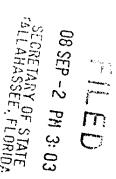
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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: Melby's Liquor, Inc (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 **☑** \$78.75 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Melba Molina Name (Printed or typed) 7982 Nw 190 Lane Address Miami, Florida. 33015 City, State & Zip

786-256-8163

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

Daytime Telephone number

'ARTICLES OF INCORPORATION

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

OB SEP-2 PM 3: 03 SECRETARY OF STATE ALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Melby's Liquor Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 7982 NW 190 Lane, Miami, Florida. 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Package Liquor Store

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Melba Molina 7982 NW 190 Lane, Miami . Florida 33015, President. Ignacio L Molina 7982 NW 190 Lane, Miami. Florida 33015. Vice-President/Secretary.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Melba Molina 7982 NW 190 Lane, Miami . Florida 33015.

ARTICLE VII **INCORPORATOR**

lgr

name and address of the incorporator is:	
o L Molina 7982 NW 190 Lane,Miami.Florida 33015	
************	**********
ng been named ascregistered agent to accept service of process for the	ne above stated corporation at the place designated in
icate, I am familiar with and accept the appointment as registered age	nt and agree to act in this capacity
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~ 100	
	08/28/2008
Signature/Registered Agent	08/28/2008 Date
Signature/Registered Agent	Date
Signature/Registered Agent	
Signature/Registered Agent Signature/Incorporator	Date
Tolow	Date 08/28/2008