

### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

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#### MINIBAR CORP.

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# H 0 9 0 0 0 2 0 8 8 9 7 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 1 - NAME

The name of the corporation shall be:

minibar corp.

#### ARTICLE II - PRINCIPAL OFFICE

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

place of business - 2330 Salzedo FL 23134

#### ARTICLE III - SHARES

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

100

# <u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

Telma Villarreal
7501 SW 66 ST.
5. Miami, FL 33143

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#### ARTICLE V - INCORPORATOR

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

Telma Villarreal 7501 SW 66 STREET 5. Miami, FL 33143

The undersigned incorporator has executed these Articles of Incorporation this 28 day of Septembel 2009



#### ARTICLE VI- DIRECTOR (§)

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

President Telma Dillarreal Vice President Randy Brown.

#### 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