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☐ PICK-UP ☐ WAIT ☐ MAIL

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(Document Number)

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RECEIVED  
10 MAY 28 AM 11:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 JUN -2 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1-26168

B McKnight JUN 03 2010

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. SEXY WINES CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2-06 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2010

LAZARUS

SUBJECT: SEXY WINES CORP.  
Ref. Number: W10000026168

We have received your document for SEXY WINES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 510A00013555

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 JUN -2 AM 11:17  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION  
OF

SEXY WINES CORP.

10 JUN -2 PM 12:34

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SEXY WINES CORP.

**ARTICLE II: PRINCIPAL OFFICE**

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

1930 SW 97<sup>th</sup> AVE MIAMI FL. 33165

**ARTICLE III: CAPITAL STOCK**

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

100 SHARES OF \$5.00 EACH (\$500.00)

**ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

ARIEL MONTEREGRO 1930 SW 97<sup>th</sup> AVE MIAMI FL. 33165

**ARTICLE V: INCORPORATOR(S)**

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

ARIEL MONTEREGRO 1930 SW 97<sup>th</sup> AVE MIAMI FL. 33165  
YIDA ALONSO 1930 SW 97<sup>th</sup> AVE MIAMI FL. 33165


**ARTICLE VI: DIRECTOR(S)**

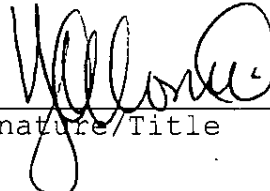
The name(s) of the director (s) in this corporation is (are):

ARIEL MONTEREGRO - PRESIDENT  
1930 SW 97<sup>th</sup> AVE  
MIAMI FL. 33165

YIDA ALONSO - VICE PRESIDENT  
1930 SW 97<sup>th</sup> AVE  
MIAMI FL. 33165

The undersigned has (have) executed these Articles of Incorporation  
this 27 Days of May, 2010.

x   
\_\_\_\_\_  
Signature/Title

x   
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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 is:

SEXY WINES CORP.

2. The name and address of the registered agents and office is:

ARIEL MONTEREGRO 1930 SW 197th AVE MIAMI FL 33165

SIGNED:   
(Corporate Officer)

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

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: 

DATE: \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$20.00