Division of Corporations



# Florida Department of State

Division of Corporations **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.

(((H110001362133)))

EFFECTIVE DATE 05/19/11



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 : CORPORATE CREATIONS INTERNATIONAL

Fax Number

Account Number : 110432003053

Phone

: (561)694-8107 : (561)694~1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

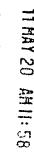
## FLORIDA PROFIT/NON PROFIT CORPORATION Blend Craft Wines Inc.

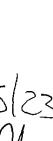
Certificate of Status	: 1.
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help





## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Blend Craft Wines Inc.

EFFECTIVE DATE 05/19/11

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Blend Craft Wines Inc.
121 Alhambra Plaza, Suite 1500
Coral Gables FL 33134

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jeffrey Maltzman MALTZMAN & PARTNERS, P.A. 121 Alhambra Plaza, Suite 1500 Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jeffrey Maltzman
Anamaric Maltzman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



#### H11000136213 3

### Article V. Capital Stock

The Corporation shall have the authority to issue 10000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 2011.

The undersigned incorporator executed these Articles of Incorporation

on May 20, 201 y

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Kristine Roy as attorney-in Cicl

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H11000136213 3

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Blend Craft Wines Inc.

## REGISTERED AGENT/OFFICE:

Jeffrey Maltzman MALTZMAN & PARTNERS, P.A. 121 Alhambra Plaza, Suite 1500 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JEPFREY MALTZMAN

by Kristing Roy as/attorney-in-fact

Date: 5/20/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107