

07/24/2029 04:25

#2988 P.001/003

P110000223641

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.

(((H11000223641 3)))



H110002236413ABCU

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 : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
BACCHUS WINE DISTRIBUTORS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 SEP 12 AM 8:32

RECEIVED

11 SEP 12 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 9/13/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H11000223641 11 SEP 12 AM 8:32

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:

Bacchus Wine Distributors, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

5553 SW 145 Ave.
miami, FL 33175

ARTICLE III - SHARES

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

100 Shares.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mariano Galich.
11800 SW 18 St. APT # 417
miami, FL 33175.

H11000223641

H 1 1 0 0 0 2 2 3 6 4 1 11 SEP 12 AM 8:32

ARTICLE V - INCORPORATOR

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

Mariano Galich
11800 SW 18 St. APT. 417.
miami, FL 33175.

The undersigned incorporator has executed these Articles of Incorporation this

12 day of September 20 11.


Signature

ARTICLE VI- DIRECTOR (S)

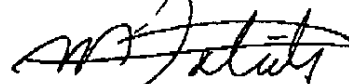
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Mariano Galich — P
Lorena Bidot — VP
Jose Luis Cagide Castro — T.

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

H 1 1 0 0 0 2 2 3 6 4 1