

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MADRID AND MORE VINEYARDS, INC.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

MADRID AND MORE VINEYARDS, INC.,

The undersigned hereby agree to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I

NAME

The corporate name shall be: MADRID AND MORE VINEYARDS, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five hundred (500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE V

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PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 2751 N.W. 82nd Avenue, Doral, FL 33122 or at any other location that the Board of Directors chooses to designate.

ARTICLE VI
INITIAL REGISTERED AGENT

The initial registered agent of the corporation and the street address of the registered agent is: SERGIO S. LOZANO, 2751 N.W. 82nd Avenue, Doral, FL 33122.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the by-laws. The names and addresses of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
EUGENIO VALDES	2751 N.W. 82 nd Avenue Doral, FL 33122

ARTICLE VIII
POWERS OF DIRECTOR(S)

The director(s) shall exercise all powers conferred by law.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any and all of its directors and officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit to which they are parties by reason of their acts while in their corporate capacity.

ARTICLE X
AMENDMENTS

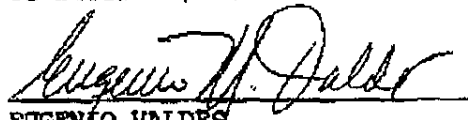
The corporation reserves the right to amend, alter, change, or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
EUGENIO VALDES	2751 N.W. 82 nd Avenue Doral, FL 33122

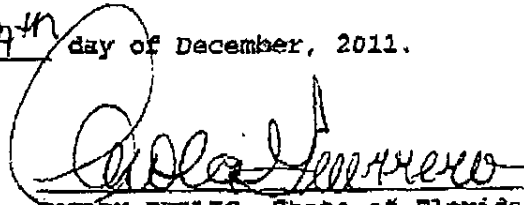
IN WITNESS WHEREOF, the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation this 27 day of December, 2011.


EUGENIO VALDES

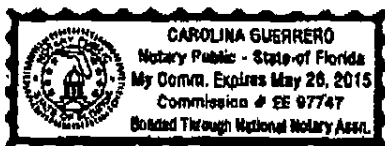
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared EUGENIO VALDES, who is personally known to me, and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 27th day of December, 2011.


NOTARY PUBLIC, State of Florida
at Large


My commission expires:



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**ACKNOWLEDGEMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept
service of process on the corporation at the initial registered
office designated in these Articles of Incorporation, I hereby
accept such status and consent to act in this capacity and agree
to comply with all requirements of law pertaining thereto.



SERGIO S. LOZANO
Registered Agent

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