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FLORIDA PROFIT/NON PROFIT CORPORATION UNLIMITED WINE & SPIRITS, CO.

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Corporate Filing Menu

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3/12/2012

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SECRETARY OF STATE
OIVISION OF CORPORATIO

12 MAR 12 AM 10: 05

ARTICLES OF INCORPORATION OF UNLIMITED WINE & SPIRITS, CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNLIMITED WINE & SPIRITS, CO.

The principal place of business is:

11119 NW 122nd Street Medley, FL 33178

ARTICLE II PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

500 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

12 MAR 12 AM 10: 05

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Raul Rodriguez 11119 NW 122nd Street Medley, FL 33178

President

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Raul Rodriguez 11119 NW 122nd Street Medley, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of March, 2012.

Signature of Incorporator(s)

Raul Rodriguez

12 MAR 12 AM 10: 05

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:

UNLIMITED WINE & SPIRITS, CO.

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

Raul Rodriguez 11119 NW 122nd Street Medley, FL 33178

Signature

Rau Rodriguez

Title: President Date: March 12th, 2012

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

Raul Rodriguez

Date: March 12th, 2012