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.

(((H12000169243 3)))

H120001892433ABC

Note: DO NOT	Thit the REFRESH/RELO	AD button on your bro	wser from	this page. Doing so
1 1	will general	te another cover sheet.	· 1:	. The 18

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, IN

Account Number : 120000000019

: (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 DIVINO IMPORTS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

15/08/2030 04:31

H12000169243

June 26th, 2012

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>Divino Imports</u>, <u>Inc.</u> of Doc# <u>P07000071553</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

H12000169243

05/08/2030 04:31

FILED

H 1 2 0 0 0 1 6 9 2 4 3 12 JUN 26 AN II: 08

ARTICLES OF INCORPORATION FALLAHASSEE, 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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

DIVINO IMPORTS, INC.

<u>ARTICLE II - PRINCIPAL OFFICE</u>

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

2900 NW 75 ST 21d Floor MI ANI FL 33147

<u> ARTICLE III – SHARES</u>

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

100 shaves at \$ 1.00 PEr value

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> ADDRESS

The name and address of the initial registered agent is:

BERTA A. ROLLO 2900 NW 75 ST 2"FLOOR

May FL 33147

H12000169243

05/08/2030 04:31

FILED

12 JUN 26 AM 11: 08

H12000169243

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name ar	id address of t	e incorporator to t	hese Articles	of Incorporation is:
		•		-

BERTA A. ROMO 2900 NW 75 ST 2nd Floor Miani Fl 33147

The undersigned incorporator has executed these Articles of Incorporation this day of 20

Berta Pomo

ARTICLE VI- DIRECTOR (S)

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

CARL John HELLHUTH (P)

BERTA A. ROHO. (V.P.)

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

H12000169243