# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Account Number : 110432003053

Phone : (561)694-8107

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# FLORIDA PROFIT/NON PROFIT CORPORATION PREMIUM SPIRITS DISTRIBUTORS CORP.

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: PREMIUM SPIRITS DISTRIBUTORS CORP.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: PREMIUM SPIRITS DISTRIBUTORS CORP. 10625 S.W. 80th Court Miami FL 33156

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Pedro J. Bregolat 10625 S.W. 80th Court Miami FL 33156

#### Article IV. Board of Directors

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

Pedro J. Bregolat Yamil Martin

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

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# Article V. Officers. The Corporation's officers are:

President

Pedro J. Bregolat

Secretary

Yamil Martin

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E

Paim Beach Gardens FL 33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 28, 2012.

The undersigned incorporator executed these Articles of Incorporation on June 28, 2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

by Kristing Roy as attorney-in-fac

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

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

PREMIUM SPIRITS DISTRIBUTORS CORP.

# REGISTERED AGENT/OFFICE:

Pedro J. Bregolat 10625 S.W. 80th Court Miami FL 33156 12 JUN 28 PM 3: 58
SECRETARY OF SLATE
TALLAHASSEE FOR STATE

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 duries. I am familiar with and accept the obligations of the registered agent position.

PEROL BREGOLAT

by Kristine Roy as attorney in-fa

Date: June 28, 2012

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