

P12000076130

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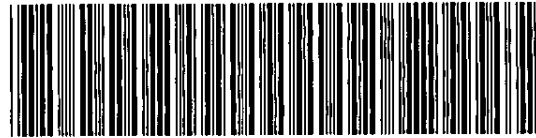
(Business Entity Name)

(Document Number)

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LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OLG GARDENS LIQUORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

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The undersigned incorporates, 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:

OLG Gardens Liquors, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

8629 NW 186 Street
Miami, FL 33015

ARTICLE III – SHARES

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

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

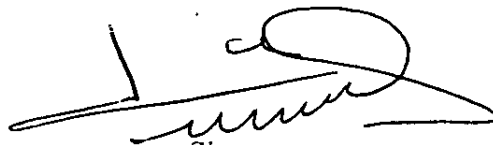
Oscar A Lopez
2238 SW 128 Avenue
Miramar, FL 33027

ARTICLE V – INCORPORATOR

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

Oscar A Lopez
2238 SW 128 Avenue
Miramar, FL 33027

The undersigned incorporator has executed these Articles of Incorporation this
4th day of September 2012.



Signature

ARTICLE VI – DIRECTOR(S)

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

PRESIDENT	Oscar A Lopez
SECRETARY	Oscar A Lopez
VICE-PRESIDENT	Beatriz F Lopez
TREASURER	Beatriz F Lopez

ARTICLE VII – OWNERSHIP

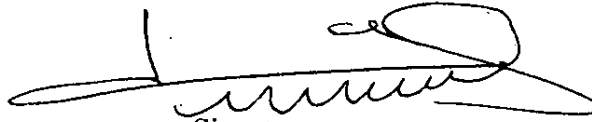
Ownership will be as follows:

Oscar A Lopez: 50%
Beatriz F Lopez: 50%

***CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE***

Oscar A Lopez
2238 SW 128 Avenue
Miramar, FL 33027

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 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 obligation of my position as Registered Agent.


Signature

Witness my hand and official seal at Hialeah, Miami-Dade County, Florida this 4th day of September 2012.


Notary Public, State of Florida

Seal:



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