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# FLORIDA PROFIT/NON PROFIT CORPORATION ROYAL WINE & SPIRITS INC.

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# ARTICLES OF INCORPORATION OF ROYAL WINE & SPIRITS INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE (

The name of the Corporation is: ROYAL WINE & SPIRITS INC.

#### ARTICLE II

The street address of the principal office of the Corporation is: 12555 Biscayne Blvd., North Miami, Florida 33181.

The mailing address of the Corporation is: 2410 North Shore Terrace, Miami Beach, Florida 33141.

# ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, per value \$1.00 per share, all of which shall be Common Shares.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 5975 Sunser Drive #503, Miami, Florida 33143. The initial registered agent for the Corporation at that address is: Ana Maria Angulo.

## ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

LOUIE DIRAIMONDO

2410 North Shore Terrate Mismi Beach, Florida 33141

# ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

LOUIE DIRAIMONDO

2410 North Shores Tearace Miami Beach, Florida 33141 SECRETARY OF STATE

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The undersigned incorporator has executed these articles of incorporation.

LOGIE DIRAIMONDO

Date

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to set ept service of process for ROYAL WINE & SPIRTS INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position parsuant to F.S. 607.0501.

Ana Marie Angulo Registered Agent Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

M 8:01 - 5 M 3: 03