

P120001000

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H12000289760 3)))



H120002897603ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (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
ANNIE BEST BUY LIQUORS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

MD 12/12

FILED
12 DEC 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 DEC 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 11, 2012

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICES, INC.
Division of Corporations

SUBJECT: ANNIE BEST BUY LIQUORS CORPORATION
REF: W12000061199

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H12000288767
Letter Number: 712A00029203

10/22/2030 23:35

DEC-10-2012 MON 10:37 AM

SOUTH FLORIDA MEDICOLL

FAX No: 305 262 2829

#1365 P.003/006
P.002/005

H1200028876Z

ARTICLES OF INCORPORATION
OF

ANNIE BEST BUY LIQUORS CORPORATION

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

ANNIE BEST BUY LIQUORS CORPORATION

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Annie Michelle Geronimo
2331 Arthur St., Apt 1
Hollywood, Florida 33020

H1200028876Z

FILED
12 DEC 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/22/2030 23:35

DEC-10-2012 MON 10:37 AM

SOUTH FLORIDA MEDICOLL

FAX No. 305 262 2829

#1365 P. 004/006

P. 003/005

H120002887.67

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Annie Michelle Geronimo	2331 Arthur St., Apt 1 Hollywood, Florida 33020	President
Roberto Geronimo	3900 NW 173 Terrace Miami Garden, Florida 33055	Vice-President

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of Incorporation are as following:

Annie Michelle Geronimo
2331 Arthur St., Apt 1
Hollywood, Florida 33020

Roberto Geronimo
3900 NW 173 Terrace
Miami Garden, Florida 33055

H120002887.67

10/22/2030 23:35
DEC-10-2012 MON 10:37 AM

SOUTH FLORIDA MEDICOLL

FAX No. 305 262 2829

#1365 P.005/006
P.004/005

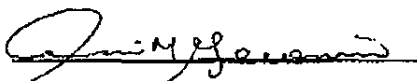
H12000288767

ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

4727 NW 79 Ave.
Doral, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 6th day of December 2012, at Miami, Florida.



Annie Michelle Geronimo

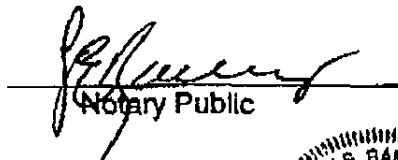


Roberto Geronimo

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Annie Michelle Geronimo and Roberto Geronimo, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this December 06, 2012.


Notary Public

7/30/2014
My commission expires on

H12000288767

FILED
12 DEC 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/22/2030 23:35
DEC-10-2012 MON 10:37 AM

SOUTH FLORIDA MEDICOLL FAX No. 305 262 2829

#1365 P.008/006
P.005/005

H12000288767

FILED
12 DEC 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF**

ANNIE BEST BUY LIQUORS CORPORATION

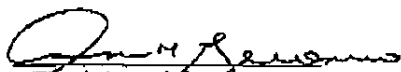
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

4727 NW 79th Ave.
Doral, Florida 33168

Has named, Annie Michelle Geronimo, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent

H12000288767