

**Electronic Articles of Incorporation  
For**

P13000076225  
FILED  
September 16, 2013  
Sec. Of State  
psmith

BARMELI TAPAS & WINE BAR CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BARMELI TAPAS & WINE BAR CORP.

**Article II**

The principal place of business address:

718 NE 79TH STREET  
MIAMI, FL. US 33138

The mailing address of the corporation is:

7918 HARBOR ISLAND DRIVE  
209C  
NORTH BAY VILLAGE, FL. US 33141

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

LIZA MEOLI  
7918 HAROR ISLAND DR  
209C  
NORTH BAY VILLAGE, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LIZA MEOLI

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## **Article VI**

The name and address of the incorporator is:

LIZA MEOLI  
7918 HARBOR ISLAND DR  
209C  
NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: LIZA MEOLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LIZA MEOLI  
7918 HARBOR ISLAND DR, 209C  
NORT BAY VILLAGE, FL. 33141 US

Title: T  
LUCY CARUANA  
7918 HARBOR ISLAND DRIVE, 209C  
NORTH BAY VILLAGE, FL. 33141 US