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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

## THE BEST SPIRIT COMPANY, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

FROM:	WILLIAM J. BROWN P.A.				
1 2 10 11 11	Name (Printed or typed)				
	777 BRICKELL AVENUE SUITE 1114				
	Address				
	MIAMI, FLORIDA 33131				
City, State & Zip					
	305-536-3438				
	Daytime Telephone number				
,	wjbrown@wjblaw.net				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

RTICLE II PI	RINCIPAL OFFICE Principal street address		Mailing address, if different is:
101 NORTH	FEDERAL HIGHWAY	•	
SUITE 301C			
T. LAUDER	DALE, FLORIDA 33306		
RTICLE III PU	RPOSE  1 the corporation is organized is:ANY LAWF	FUL BUSINESS	S UNDER THE LAWS OF FLORIDA
			14 J.
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			COR
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PTICLE IV SI	JAPES 400		STIONS
	of stock is: 100		REVNALD GRATTAGLIANO VICE PRESIDENT
RTICLE V IN	of stock is:	Name and Title	REVNALD GRATTAGLIANO VICE PRESIDENT
e number of shares	of stock is: 100 IITIAL OFFICERS AND/OR DIRECTOR tle: SYLVIE GRATTAGLIANO, PRESIDENT		REYNALD GRATTAGLIANO, VICE PRESIDENT
RTICLE V IN	of stock is: 100  ITTIAL OFFICERS AND/OR DIRECTOR  SYLVIE GRATTAGLIANO, PRESIDENT  3013 NORTH FEDERAL HIGHWAY	Name and Title	REYNALD GRATTAGLIANO, VICE PRESIDENT 3013 NORTH FEDERAL HIGHWAY
RTICLE V IN  Name and Ta  Address	TITIAL OFFICERS AND/OR DIRECTOR  SYLVIE GRATTAGLIANO, PRESIDENT  3013 NORTH FEDERAL HIGHWAY  SUITE 301C  FT. LAUDERDALE, FL 33306	Name and Title Address:	REYNALD GRATTAGLIANO, VICE PRESIDENT  3013 NORTH FEDERAL HIGHWAY  SUITE 301C  FT. LAUDERDALE, FL 33306  REYNALD GRATTAGLIANO, TREASURER
RTICLE V IN  Name and Ta  Address  Name and Tit	TITIAL OFFICERS AND/OR DIRECTOR  SYLVIE GRATTAGLIANO, PRESIDENT  3013 NORTH FEDERAL HIGHWAY  SUITE 301C  FT. LAUDERDALE, FL 33306	Name and Title Address: Name and Title	REYNALD GRATTAGLIANO, VICE PRESIDENT  3013 NORTH FEDERAL HIGHWAY  SUITE 301C  FT. LAUDERDALE, FL 33306  REYNALD GRATTAGLIANO, TREASURER
RTICLE V IN  Name and Ta  Address	ITTIAL OFFICERS AND/OR DIRECTOR SYLVIE GRATTAGLIANO, PRESIDENT 3013 NORTH FEDERAL HIGHWAY SUITE 301C FT. LAUDERDALE, FL 33306	Name and Title Address:	REYNALD GRATTAGLIANO, VICE PRESIDENT  3013 NORTH FEDERAL HIGHWAY  SUITE 301C  FT. LAUDERDALE, FL 33306  REYNALD GRATTAGLIANO, TREASURER
RTICLE V IN  Name and Ta  Address  Name and Tit	ITIAL OFFICERS AND/OR DIRECTOR SYLVIE GRATTAGLIANO, PRESIDENT 3013 NORTH FEDERAL HIGHWAY SUITE 301C FT. LAUDERDALE, FL 33306 IE: REYNALD GRATTAGLIANO, SECRETARY 3013 NORTH FEDERAL HIGHWAY	Name and Title Address: Name and Title	REYNALD GRATTAGLIANO, VICE PRESIDENT 3013 NORTH FEDERAL HIGHWAY SUITE 301C FT. LAUDERDALE, FL 33306 REYNALD GRATTAGLIANO, TREASURER 3013 NORTH FEDERAL HIGHWAY
RTICLE V IN  Name and Ti  Address  Name and Tit  Address	TITIAL OFFICERS AND/OR DIRECTOR SYLVIE GRATTAGLIANO, PRESIDENT 3013 NORTH FEDERAL HIGHWAY SUITE 301C FT. LAUDERDALE, FL 33306 Ie: REYNALD GRATTAGLIANO, SECRETARY 3013 NORTH FEDERAL HIGHWAY SUITE 301C	Name and Title Address: Name and Title Address:	REYNALD GRATTAGLIANO, VICE PRESIDENT 3013 NORTH FEDERAL HIGHWAY SUITE 301C  FT. LAUDERDALE, FL 33306 REYNALD GRATTAGLIANO, TREASURER 3013 NORTH FEDERAL HIGHWAY SUITE 301C  FT. LAUDERDALE, FL 33306

Name and	f Title:	Name and Title:	
Address		_ Address:	
			_
ARTICLE VI	REGISTERED AGENT		
The name and Fl	orida street address (P.O. Box NOT acceptable) of	f the registered agent is:	
Name:	WILLIAM J. BROWN P.A.	_	
Address:	777 BRICKELL AVENUE SUITE 1114		<b>5</b>
	MIAMI, FLORIDA 33131	14 JAN	33S 33S
		Ž :	요즘 요즘
ARTICLE VII	INCORPORATOR	ω	28.4 1.5.5.
The <u>name and ad</u>	dress of the Incorporator is:	구 2	주요 당 당
Name:	REYNALD GRATTAGLIANO	5:	ATE
Address:	3013 NORTH FEDERAL HIGHWAY	, -	<del>3</del>
	SUITE 301CFT. LAUDERDALE, FL 33306	<u>,                                      </u>	
Having been nan this certificate, I d	ned as registered agent to accept service of process am familiar with and agcept the appointment as regi	s for the above stated corporation at the place designate gistered agent and agree to act in this capacity  DEC 14, 20  Date	_
	Required Signature/Registered Agent	Date	
I submit this doc document to the l	ument and affirm that the facts stated herein are t Department of State constitutes a third degree felony		
	Required Signature/Incorporator	Det 16, 70	<u>رر</u> ے