

**Electronic Articles of Incorporation  
For**

P14000024154  
FILED  
March 17, 2014  
Sec. Of State  
msolomon

BLACK BOX BAR, INC.

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:

BLACK BOX BAR, INC.

**Article II**

The principal place of business address:

1200 COLLINS AVENUE  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

P.O. BOX 347123  
CORAL GABLES, FL. 33234

**Article III**

The purpose for which this corporation is organized is:

ANY & ALL LAWFUL BUSINESS BUT NO LIMITED TO PROMOTING,  
CONTRACTING, CONSULTING, DESIGNING, SALES, RENTAL, NOT  
LIMITED TO BARS, RESTARUANTS, HOTELS PRODUCTS, SERVICES  
RELATED TO THE HOSPITALITY, BEER & WINE □□CONSULTING,  
BRANDING

**Article IV**

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

1,000 SHARES

**Article V**

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

CARLOS E UGARTE  
1200 COLLINS AVENUE  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CARLOS UGARTE

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## **Article VI**

The name and address of the incorporator is:

CARLOS UGARTE  
1200 COLLINS AVENUE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: CARLOS UGARTE

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: PRIN  
CARLOS E UGARTE  
P.O. BOX 347123  
CORAL GABLES, FL. 33234

## **Article VIII**

The effective date for this corporation shall be:

03/17/2014