

Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION HILLS LIQUORS #3, INC.

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ARTICLES OF INCORPORATION HILLS LIQUORS #3, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: HILLS LIQUORS #3, INC

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing these Articles of Incorporation.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Officered this Corporation in the State of Florida shall be:

> Leonides Ramos 17110 SW 212 Street Miami, Florida 33187

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

16281 SW 88th Street Miami, FL 33196

<u> ARTICLE VII - BOARD OF DIRECTORS</u>

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CORP USA

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

<u> ARTICLE VIII - INITIAL DIRECTOR</u>

The name of the initial Director of this Corporation and his street address is:

Leonides Ramos 17110 SW 212 Street Miami, Florida 33187

The person named as initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the officers of this corporation and their street addresses are:

PTSD-Leonides Ramos 17110 SW 212 Street Miami, Florida 33187

ARTICLE X - INCORPORATOR

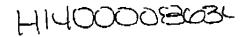
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Leonides Ramos 17110 SW 212 Street Miami, Florida 33187

ARTICLE XI - AMENDMENT

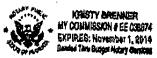
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as Incorporator and two is personally known to me or has presented ______ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on April 10, 2014.



Notiry Public, State of Florida at Large My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HILLS LIQUORS #3, INC. at the place designated in the Articles of Incorporation, Leonides Ramos agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated April 10, 2014.

Registered Agent

SECRETARY OF STATE TALLAHASSEE FLORING

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