Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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**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 LUXURY LIQUORS & WINES, CORP Certificate of Status 0 1 Certified Copy 03 Page Count Estimated Charge \$78.75

ARTICLES OF INCORPORATION OF LUXURY LIQUORS & WINES, CORP

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUXURY LIQUORS & WINES, CORP

The principal place of business of this corporation shall be:

1110 E 8th AVE. HIALEAH, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is:

YOANRI BAEZ HERNANDEZ 1000 SHARES AT (\$1.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

PRESIDENT / TREASURER / SECRETARY YOANRI BAEZ HERNANDEZ 12704 SW 42ND TER MIAMI, FL 33175

SIGNATURE:

TITLE: President

DATE: August 19, 2015

ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporate (S) to this article of incorporation is (are):

YOANRI BAEZ HERNANDEZ 12704 SW 42ND TER MIAMI, FL 33175

IN WITNESS WHERE OF, the undersigned incorporate (s) has (have) executed these Articles of incorporation this

Signature of Incorporates:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation:

LUXURY LIQUORS & WINES, CORP

2 The name and address of the registered agent and office is:

YOANRI BAEZ HERNANDEZ 12704 SW 42ND TER MIAMI, FL 33175

SIGNATURE

DATE: August 19, 2015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: August 19, 2015

Note: this document has been processed by S.G. GROUP, INC.