

**Electronic Articles of Incorporation  
For**

P16000066246  
FILED  
August 09, 2016  
Sec. Of State  
sgilbert

ACACIA GROVE GROUP, 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:

ACACIA GROVE GROUP, INC.

**Article II**

The principal place of business address:

15798 SW 74TH STREET  
MIAMI, FL. 33193

The mailing address of the corporation is:

15798 SW 74TH STREET  
MIAMI, FL. 33193

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THE COMPANY IS FOR WINE & SPIRITS  
DISTRIBUTORSHIP

**Article IV**

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

1500

**Article V**

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

REGISTERED AGENTS INC.  
3030 N. ROCKY POINT DR.  
STE. 150A  
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

## **Article VI**

The name and address of the incorporator is:

AMANDA BEREN  
340 N. WESTLAKE BLVD STE. 210  
  
WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

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: DIR  
OCTAVIO ANTONI POLANCO  
15798 SW 74TH STREET  
MIAMI, FL. 33193

Title: P  
OCTAVIO ANTONI POLANCO  
15798 SW 74TH STREET  
MIAMI, FL. 33193

Title: SEC  
ASELA PANTIGA  
15798 SW 74TH STREET  
MIAMI, FL. 33193