# **Electronic Articles of Incorporation For**

P19000033346 FILED April 15, 2019 Sec. Of State cmwood

LITTLE MOON WINE DEPOT 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:

LITTLE MOON WINE DEPOT INC

### **Article II**

The principal place of business address: 1841 SOUTHWEST 8TH STREET MIAMI, FL. US 33135

The mailing address of the corporation is: 1700 S DIXIE HIGHWAY SUITE 106

1700 S DIXIE HIGHWAY SUITE 106 BOCA RATON, FL. US 33432

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

MICHAEL'S ACCOUNTING AND TAX SERVICES, INC 6165 NORTHWEST 77TH PLACE PARKLAND, FL. 33067

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

Registered Agent Signature: MICHAEL MIZRACHI

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#### **Article VI**

The name and address of the incorporator is:

RAYMOND FRIAS 1700 S DIXIE HIGHWAY SUITE 106

BOCA RATON, FL. 33432

Electronic Signature of Incorporator: RAYMOND FRIAS

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: P
RAYMOND FRIAS
1700 S DIXIE HIGHWAY SUITE 106
BOCA RATON, FL. 33432 US

Title: VP RINA P FRIAS 1700 S DIXIE HIGHWAY SUITE 106 BOCA RATON, FL. 33432 US

# **Article VIII**

The effective date for this corporation shall be:

04/11/2019