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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
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FLORIDA PROFIT/NON PROFIT CORPORATION

No.1 Wine & Spirits Inc.

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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
No.1 Wine & Spirits Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
No.1 Wine & Spirits Inc.
328 Crandon Blvd, Suite 119
Key Biscayne FL 33149

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Egon Glenn Johann Strom
Robert Charles Cooper
Eduardo Tarajano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President	Egon Glenn Johann Strom
Vice President	Robert Charles Cooper
Secretary	Eduardo Tarajano

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.


Article VII. Incorporator

The name and address of the incorporator is:
Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 27, 2021.

The undersigned incorporator executed these Articles of Incorporation on September 27, 2021.



CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold Vice President
Kevin Duteau, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

No.1 Wine & Spirits Inc.

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WORLDWIDE CORPORATE ADMINISTRATORS LLC
Kevin Duteau, Attorney-in-Fact

Date: September 27, 2021

Corporate Creations International
801 US Highway 1
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(561) 694-8107

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