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# ARTICLES OF INCORPORATION OF BARBARA LIQUORS III, 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:

#### BARBARA LIQUORS III, CORP.

The principal place of business of this corporation shall be:

4216 W 16<sup>TH</sup> AVE HIALEAH, FL 33012

#### 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 is authorized to have outstanding at any one time is:

MARYURI LISET MERCADO - PRESIDENT/ AGENT 100% 100 SHARES AT (\$10.00) 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):

MARYURI LISET MERCADO

4216 W 16TH A

W III

SIGNATURE:

TITLE: President

DATE: December 16th, 2022

#### ARTICLE VI INCORPORATOR (S)

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

MARYURI LISET MERCADO 4216 W 16<sup>TH</sup> AVE HIALEAH, FL 33012

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these

Articles of incorporation this

MARYURI KISET MERCADO

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#### ARTICLE VII EFFECTIVE DATE

Effective date, if other than the date of filing: JANUARY 1st, 2023.

## 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:

BARBARA LIQUORS III, CORP. 4216 W 16<sup>1H</sup> AVE HIALEAH, FL 33012

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

MARYURI LISET MERCADØ 4216 W 16<sup>TH</sup> AVE

HIALEAH, FL 33012

SIGNATURE:

DATE: December 16th, 20/21

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 WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLY WHITE THE PROPER AND STATUTES.

SIGNATURE:

DATE: December 16th, 2022

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