

P9500201755

JOHN A. HARALAMBIDES
CERTIFIED PUBLIC ACCOUNTANT
CORAL WAY AT 3135 SOUTHWEST 3rd AVENUE
MIAMI, FLORIDA 33129

USE ONLY

SECRET
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

JOHN A. HARALAMBIDES
3135 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129

SUBJECT: MESON RIOJA, INC.
f. Number: W95000003807

We have received your document for MESON RIOJA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00007466

Dear Ms. Buckley:

The word Meson may mean "deli" and Rioja is a proper name for a northern province of Spain.

You may reach me at (305) 854-6732. Please ask for Rosa.

Thank you!

ARTICLES OF INCORPORATION
OF

MESON RIOJA, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:

Meson Rioja, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business, or the objectives or purposes to be transacted, promoted or carried on by the corporation are as follows: This corporation may engage in and is authorized to conduct any and all activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct a business of banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a business and loan association, mutual fire insurance association, cooperative marketing association.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is: Five Hundred Shares, at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than five hundred dollars (\$500.00).

ARTICLE VI

The post office address of the principal office of this corporation shall be: 3135 S.W. 3 Avenue, Miami, FL. 33129.

ARTICLE VII

The name and address of the initial registered office of this corporation in the State of Florida is:

Julio Sobron
3135 S.W. 3 Avenue
Miami, Florida 33129

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of the Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|---------------|---------------|--|
| Julio Sobron | President | 1750 S.W. 3rd Avenue Miami, Florida 33129 |
| Renee Renault | Secretary | 1750 S.W. 3rd Avenue Miami, Florida 33129 |

ARTICLE X

Distribution to incorporators is as follows:

| | | |
|---------------|-----------|----------------|
| Julio Sobron | 50 Shares | \$250.00 Value |
| Renee Renault | 50 Shares | \$250.00 Value |

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

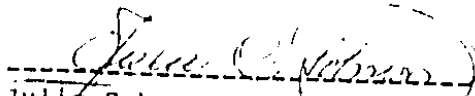
ARTICLE XII

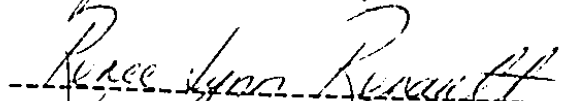
Amendments to the articles of incorporation, merger, consolidation or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

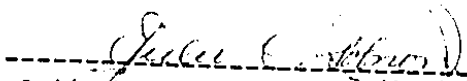
ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this articles of incorporation. Shall have all the general and additional powers now conferred upon it by the laws and by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these articles of incorporation, on this 14th day of February, 1995.


Julio Sobron - Incorporator


Renee Renault - Incorporator

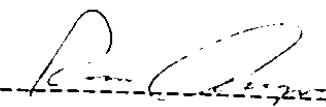

Julio Sobron - Registered Agent, accepting office

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oath and take acknowledgement, personally appeared JULIO SOBRON AND RENEE RENAULT.

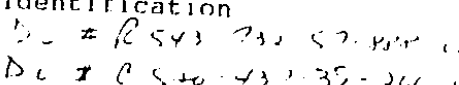
Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purposes therein expressed.

IN WITNESS THE DOF I have hereunto set my hand and official seal at Miami, said County and State.

My commission expires: 

NOTARY PUBLIC, State of Florida at large.

Personally known or produced Identification

Type of Identification Produced: 
Dc # R 543 732 57-888 1
Dc # R 540 432-35-266 1



OFFICIAL SEAL
ROSA ACROYAVE
My Commission Expires
Jan 6, 1997
Comm. No. CC 250621