

P9600000/2555

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Wine Depot, Inc.
(Proposed corporate name - must include suffix)

8000001707029
-02/06/96--01020--006
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Wine Depot, Inc.
Name (printed or typed)

7315 S.W. 45 St. #4
Address

Miami, Florida 33155
City, State & Zip

(305) 267-0102
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
:96 FEB -5 AM 11:18

AL FEB - 9 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -5 AM 11:18

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wine Depot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7315 S.W. 45 Street, #4
Miami, Florida 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mario J. Aguilar
7315 S.W. 45 Street, #4
Miami, Florida 33155

See instructions for officers/directors

President: Mario J. Aguilar 7315 S.W. 45 Street, #4 Miami, Florida 33155

For the purpose of selling wine&wine related articles on a retail basis.

29 day of January, 19 96

President
Signature

Secretary
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 11:19

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: Wine Depot, Inc.
2. The name and address of the registered agent and office is:

Mario J. Aguilar
(NAME)

7315 S.W. 45 Street, #4

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33155
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1-28-96

(DATE)