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2/26/96

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95 FEB 27 PM 12:45
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Ingrid Imports Inc.

EXPRESS Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | | |
| ☐ NonProfit | ☐ Amendment | ☐ Merger |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

F. CHESSEY FEB 27 1996

RECEIVED
96 FEB 27 AM 10:55
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is Ingrid Imports Inc.

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is 1620 N.W. 46th Ave. Apt. #60 Lauderhill, FL 33313

The corporation shall have authority to issue 100 shares, all of one class, 1 par value.

The address of its initial registered office is 1620 N.W. 46th Ave. Apt #60 Lauderhill and the name of its initial registered agent at said FL 33313 address is Ingrid Natalie Williams

The number of directors constituting its initial board of directors is ONE whose name(s) and address(es) is(are)

Name Ingrid N. Williams Address 1620 N.W. 46th Apt. #60 Lauderhill FL, 33313

The name(s) and address(es) of the incorporator(s) is(are):

Name Ingrid N. Williams Address 1620 N.W. 46th Apt #60 Lauderhill FL 33313

Ingrid N. Williams
p10

Signature of incorporators

Dated 2-15, 1996

STATE OF FLORIDA
COUNTY OF DEWAR

Before me, the undersigned authority, personally appeared Ingrid N. Williams who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

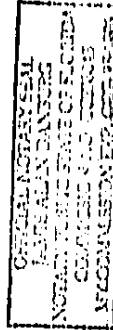
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at 2100 N. Cypress St. Ft. Lauderdale, FL in said County and State this 15 day of February, 1996.

Notary Public
STATE OF FLORIDA

Commission expires

95 FEB 27 PM 12:46

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

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 to designate the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

Ingrid Imports Inc.

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

Ingrid Williams

(Name)

1620 N.W. 46th Ave. Apt #60

(P.O. Box Not Acceptable)

Lauderhill, FL 33313

(City/State/Zip)

SIGNATURE _____

(Corporate Officer)

TITLE _____

President

DATE _____

2-14-1996

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 _____

DATE _____

2-14-1996

DEPT. OF STATE
TALLAHASSEE, FLORIDA

95 FEB 27 PM 12:45

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Ingrid Imports, Inc.



General Importer / Distributor
1524 S. Dixie Hwy. (East)
Pompano Beach, FL 33060
Tel. (954) 786-0900

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5/13/97

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

Attn: Secretary of State

Please be advised that the corporation named Ingrid Imports Inc. now resides at 1524 S. Dixie Hwy. Pompano Beach, FL 33060. All correspondences should be remitted to said address effective immediately.

Sincerely,

Ingrid Williams; President
Ingrid Imports Inc.
Document # P96000017848

German RED and ROSÉ WINES and SPARKLING WINES from the
"AHR" Valley

KS 5/22