

P96000037820

CARLOS J ALVAREZ
1950 NE 118 RD
NORTH MIAMI, FL 33181

City/State/Zip Phone #

500001790495
-04/23/96--D1077--012
****122.75 ****122.75

Office Use Only

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -2 PM 3:23

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

5/5/2
789,505, 706, 671
7096-8879

B. REGISTER APR 25 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

CARLOS J ALVAREZ (305) 558-4233
1950 NE 118 RD
N MIAMI, FL 33181

SUBJECT: WESTON CONNOISSEUR
Ref. Number: W96000008879

We have received your document for WESTON CONNOISSEUR and your check(s) totaling \$122.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 596A00019585

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS: WESTON CONNOISSEUR , INC.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AS: RETAIL SALES OF TOBACCO & COFFEE

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO:

ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALES OF CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARES.

ARTICLE VI - INITIAL REG. OFF. AND AGENT

THE STREET ADDRESS OF THE INITIAL OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 1950 NE 118th RD, N. MIAMI, FL 33181 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS CARLOS J ALVAREZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTOR (S) CONSTITUTING THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY THE BY LAWS. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

NAME: CARLOS J ALVAREZ

ADDRESS: 1950 NE 118TH RD
N MIAMI, FL 33181

NAME: ROBERT A DE LA ROCA

ADDRESS: 19806 W LAKE DR
MIAMI, FL 33015

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 MAY -2 PM 3:23

ARTICLE VIII - INCORPORATION

THE NAME AND THE ADDRESS OF EACH PERSON SIGNING THESE ARTICLES IS: CARLOS J ALVAREZ, 1950 NE 118 RD, N MIAMI, FL 33181 AND ROBERT A DE LA ROCA, 19806 W LAKE DR, MIAMI, FL 33015



ARTICLE IX - INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 15TH DAY OF APRIL, 1996.



SUBSCRIBER

SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO MAKE ACKNOWLEDGEMENTS IN THE STATE OF FLORIDA AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED: CARLOS J ALVAREZ & ROBERT A DE LA ROCA

BE AND KNOWN BY ME THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL IN THE STATE OF FLORIDA AND COUNTY ABOVE THIS 15TH DAY OF APRIL, 1996.


NOTARY PUBLIC- STATE OF FLORIDA AT LARGE

SEAL



Michele Sharon McCarthy
MY COMMISSION # CC638754 EXPIRES
April 2, 2000
BONDED THRU TROY FAY INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED: CARLOS J ALVAREZ, 1950 NE 118 RD
N MIAMI, FL 33181

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING
IS SUBMITTED:

FIRST THAT WESTON CONNOISSEUR, INC.
PRINCIPAL PLACE OF BUSINESS AT:

WITH IT'S

1950 NE 118 ROAD N MIAMI, FL 33181

STATE OF FLORIDA HAS NAMED CARLOS ALVAREZ (REGISTERED AGENT)
LOCATED AT: 1950 NE 118 ROAD N MIAMI, FL 33181, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Robert A. De La Roca
CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Carlos J. Alvarez
REGISTERED AGENT

DATE: APRIL 18, 1996

SECRET
DIVISION OF INVESTIGATION
96 MAY -2 PM 3:23
FILED