

P97000032035

Requestor's Name

MARTINEZ- ESTEVE AND LOPEZ-CASTRO  
ATTORNEYS AT LAW  
901 PONCE DE LEON BOULEVARD  
SUITE 304  
CORAL GABLES, FLORIDA 33134  
City/State/Zip

200002135672--8  
04/03/97--01003--017  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Florida Liquor Distributors And  
(Corporation Name) (Document #)
2. Importers Corporation  
(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 checked="" 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

APR 2 1997

BSB

FILED  
97 APR -7 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORIDA LIQUOR DISTRIBUTORS AND IMPORTERS CORPORATION

The name of the Corporation is: FLORIDA LIQUOR DISTRIBUTORS AND IMPORTERS CORPORATION.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is SIX THOUSAND (6,000.00) shares, at no par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

WILL CLEMENTE

2000 N.W. 93rd Avenue  
Miami, Florida 33172

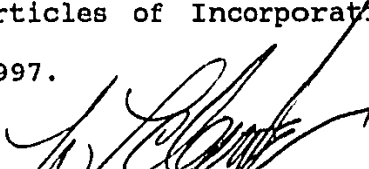
ARTICLE IV

The principal office of the Corporation is: 2000 N.W. 93rd Avenue, Miami, Florida 33172.

ARTICLE VI

The street address of the initial registered office of the Corporation is: 901 Ponce de Leon Boulevard, Suite #304, Coral Gables, Florida 33134, and the name of the initial registered agent of the Corporation at that address is: RAUL J.A. MARTINEZ-ESTEVE.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 21st day of March, 1997.

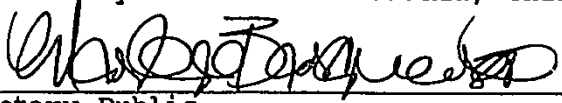
  
WILL CLEMENTE

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9 APR - 7 AM 10:36  
TALLAHASSEE, FLORIDA

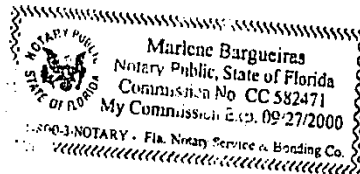
STATE OF FLORIDA       )  
                              ) SS  
COUNTY OF DADE       )

I HEREBY CERTIFY that WILL CLEMENTE, to me personally known, this day acknowledge before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person(s) making said acknowledgment to be the individual(s) described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 21st day of March, 1997.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

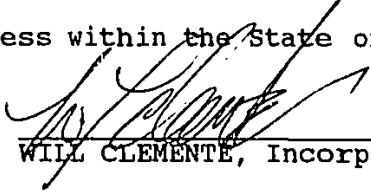


CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
97 APR -7 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That FLORIDA LIQUOR DISTRIBUTORS AND IMPORTERS CORPORATION desiring to organize or qualify under the laws of the State of Florida, has named RAUL J.A. MARTINEZ-ESTEVE, with its registered agent's office located at 901 Ponce de Leon Boulevard, Suite #304, Coral Gables, Florida 33134, County of Dade, State of Florida to accept service of process within the State of Florida.

  
\_\_\_\_\_  
WILL CLEMENTE, Incorporator

March 21st, 1997

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
\_\_\_\_\_  
RAUL J.A. MARTINEZ-ESTEVE

March 21st, 1997