

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:49 PM

P98000052165

TO: DIVISION OF CORPORATIONS

FAX # (850) 212-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: KARTEN, INC.

AUDIT NUMBER.....H98000010864

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES.....4

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:01:02

FILED

98 JUN 11 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/11/98

ARTICLE OF INCORPORATION
OF
KARTEN, INC.

198000010864

The undersigned subscriber(s) to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: KARTEN, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is: to engage in every aspect of importation and distribution of alcoholic beverages.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is: 100 shares at No Par Value. The consideration to be paid for each share shall be payable in lawful money or property.

ARTICLE IV - AMOUNT OF STOCK

The amount of capital with which this corporation will begin business is not less than one hundred dollars (\$100.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

ALAN I. KARTEN
FLA BAR NO. 200263
1888 NW 7th STREET
MIAMI, FLORIDA 33125
(561)266-0794

1

198000010864

FILED
98 JUN 11 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1220 Southways, Delray Beach, Florida 33483.

H980000010864

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name(s) and address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are: Wendy Karten 1220 Southways, Delray Beach, Florida 33483.

ARTICLE IX - DIRECTORS

The name(s) and address(es) of each subscriber of these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration thereof are:

<u>Name</u>	<u>Title</u>	<u>Shares</u>
WENDY KARTEN	DIRECTOR	

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - DESIGNATION REGISTERED AGENT

That ALAN I. KARTEN, whose address is 1220 Southways Delray Beach, Florida 33482 hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

BY: 
ALAN I. KARTEN
REGISTERED RESIDENT AGENT &
ACCEPTING DUTIES

H980000010864

98 JUN 11 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE XII

H98000010864

I, Wendy Karten, of 1220 Southways, Delray Beach, Florida 33483, am also the incorporator of this incorporation.

I, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the numbers of shares of stock herein above set forth as to each, and accordingly have hereunto set my hand and seal this 9th day of ~~May~~^{June}, 1998.

Wendy Karten
WENDY KARTEN, President

STATE OF FLORIDA)

:ss

COUNTY OF DADE)

I HEREBY certify that this date before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared WENDY KARTEN, who is personally known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation, and did take an oath.

WITNESS my hand and seal in the County and State named above
this 9th day of ~~May~~^{June}, 1998.

Elena M. Lindner
NOTARY PUBLIC, State of Florida

My Commission Expires:



ELENA M. LINDNER
My Comm. Exp 1/29/00
Bonded By Servi. Ins.
No. CC52K
Notary Public

H98000010864