

P 98000073294

Transmittal Letter

FILED  
98 AUG 20 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Vinos Andes Import Company, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:  
X \$78.75 - Filing fee and certificate

FROM: Monica Albelo  
Name

3 Danby PL  
Address

Boynton Beach, FL 33462  
City, State & Zip

561-585-4059  
Daytime Telephone number

700002620867--1  
-08/20/98-01050-001  
\*\*\*\*78.75 \*\*\*\*78.75

~~W 98~~  
~~19161~~

## Articles of Incorporation

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:

Vinos Andes Import Company

FILED  
98 AUG 20 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

3000 High Ridge Rd #15  
Boynton Beach, FL 33426

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Monica Albelo  
3 Danby PL  
Boynton Beach, FL 33462

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Monica Albelo 3 Danby PL Boynton Beach FL 33462

Shadrach DiMaria 3 Danby PL Boynton Beach FL 33462

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17<sup>th</sup> day of August, 1998.

(An additional article must be added if an effective date is requested.)

Monica Albelo  
Signature

Shadrach DiMaria  
Signature

\_\_\_\_\_  
Signature

**Notorization is not required**

**CERTIFICATE OF DESIGNATION OF 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Vinos Andes Import Company

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

Monica Albelo  
(Name)  
3 Danby PL  
(P.O. Box or mail Drop Box not acceptable)  
Boynton Beach, FL 33462  
(City/State/Zip)

FILED  
98 AUG 20 AM 7: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as a 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 positions as registered agent.*

Monica Albelo  
(Signature)

8-17-98  
(Date)