

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

17th 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)