

Charter # Only

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VALIDATION ONLY

Requestor's Name JORGE RIVERA LAW OFFICE INC

Address 561 N.E. 79th STREET SUITE 200

City MIAMI State FLORIDA ZIP 33138 Phone # (305) 757 7082

CORPORATION(S) NAME

200002764042--2  
-02/04/99--01004--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

ARTICLE OF INCORPORATION  
OF  
ANTIQUES Wines Trading INC.

☒ PROFIT ☐ NON-PROFIT ☐ AMENDMENT ☐ MERGER

☐ FOREIGN ☐ DISSOLUTION ☐ MARK

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION

☐ REINSTATEMENT ☐ OTHER

☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL

☐ WALK IN ☐ WILL WAIT ☐ PICK UP ☒ MAIL OUT ☐ CALL ☐ AFTER 4:30

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

FILED  
99 FEB -3 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**  
**OF**  
**ANTIQUES WINES TRADING INC.**

**ARTICLE I - NAME**

The name of this Corporation is ANTIQUES WINES TRADING INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 share at \$1.00 per value Common Stock each which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address and initial mail address of the Registered Office of this Corporation is:

6021 GLENDALE DRIVE  
BOCA RATON, FL 33433

THE PRINCIPAL OFFICE IS THE SAME AS THE REGISTERED OFFICE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The initial Registered Agent in this Corporation is:

SAUVEUR CACOUB

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial Director of this Corporation is:

<i>NAME</i>	<i>IN CHARGE OF</i>	<i>ADDRESS</i>
SAUVEUR CACOUB	President	6021 GLENDALE DRIVE BOCA RATON, FL 33433

**ARTICLE VII - BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer of Directors or any former Officer of Directors to the full extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholders upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X - INCORPORATORS**

The name and address of the persons signing these Articles:

**SAUVEUR CACOUB - 6021 GLENDALE DRIVE**  
**BOCA RATON, FL 33433**

## **ARTICLE XI - SHARES**

The numbers of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

<i>NAME</i>	<i>SHARES</i>	<i>VALUE</i>
SAUVEUR CACOUB	100%	1,000.00

## **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or re appeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this February 1<sup>st</sup>, 1999.

SAUVEUR CACOUB



**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCES FOR THE ABOVE STATES CORPORATION. AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLE OF INCORPORATION, THE UNDER-SIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS'S DUTIES.

DATED THIS FEBRUARY 1<sup>ST</sup>., 1999.

By

  
SAUVEUR CACOUB  
Representing

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99FEB-3 AM 10:12

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**STATE OF FLORIDA  
COUNTY OF DADE**

Before me Notary Public authorized in the State and County set forth above, personally appeared: SAUVEUR CACOUB

Known to me and known by me to be the person(s) who, as Incorporator, executed the foregoing Articles of Incorporation of: ANTIQUES WINES TRADING INC. And they acknowledged before me that they executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official seal, in the State and County aforesaid, this February 1<sup>st</sup>., 1999.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



**JORGE RIVERA**  
COMMISSION # CC 462967  
EXPIRES JUN 20, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.