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# Florida Department of State

**Division of Corporations** 

**Public Access System** Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

DORAL LIQUORS AND FINE WINES, INC.

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ARTICLES OF INCORPORATION OF

SECNETART OF STATE TALLAHASSEE, FLORIDA

DORAL LIQUORS AND FINE WINES, INC.

### ARTICLE I - NAME AND ADDRESS

The name of this corporation is DORAL LIQUORS AND FINE WINES, INC. located at 7870 N.W. 52nd Street, Miami, Florida 33166.

#### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

CFASAR MESTRE, JR., ESQ. FLORIDA BAR NO. 814687 7600 West 20 Avenue, #220 Hialeah, Florida 33016 (305) 821-5450

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# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

N.W. 52nd Street, Miami, Florida 33166 and the initial registered agent of this corporation at such office shall be JOSE FELIPE SERRANO, who upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

Мате

JOSE FELIPE SERRANO

Address

7870 N.W. 52nd Street Miami, Florida 33166

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Nama</u> JOSE FELIPE SERRANO Address 7870 N.W. 52nd Street Miami, Florida 33166

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JOSE FELIPE SERRANO, Incorporator

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

The foregoing Articles of Incorporation of DORAL LIQUORS & FINE WINES, INC. were acknowledged before me this \_\_\_\_\_\_ day of February, 1999 by JOSE FELIPE SERRANO, as Incorporator.

Print type or stamp upole of Notsty Public Personally known ZIOR Produced I.D. T Type of 1.12, produced:

My commission expires:

# Notary Public Vesel Abel Wasel Abel Wasel Abel Wasel Abel With Commission desired to 2006 Exhaus Officer IV 2006

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DORAL LIQUORS & FINE WINES, INC., at the place designated in the Articles of Incorporation, JOSE FELIPE SERRANO agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping

open such office.

Date: Juliany 5 1999

Registered Agent