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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BACO'S LIQUORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATIONS
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Examiner's Initials

ARTICLES OF INCORPORATION

of BACO'S LIQUORS, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: BACO'S LIQUORS, INC.
Address of the Corporation: 9708 S.W. 40 ST.
MIAMI, FL. 33165

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 9708 S.W. 40 ST., MIAMI, FL., 33165
and the name of the initial registered agent at such address is MARIA E. PAULINO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Maria Paulino 6/17/99
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. <u>MARIA E. PAULINO P/T/S</u>	<u>FRANK KELLEY, VP</u>
<u>9708 S.W. 40 ST.</u>	<u>9708 S.W. 40 ST.</u>
<u>MIAMI, FL. 33165</u>	<u>MIAMI, FL. 33165</u>

Article 7: The Name and address of the incorporator is:

<u>MARIA E. PAULINO P/T/S</u>	<u>FRANK KELLEY, VP</u>
<u>9708 S.W. 40 ST.</u>	<u>9708 S.W. 40 ST.</u>
<u>MIAMI, FL. 33165</u>	<u>MIAMI, FL. 33165</u>

In witness whereof I have subscribed my name

Maria Paulino
Signature of Incorporator

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