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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/12/99--01086--006

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

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

1. IMPERIAL LIQUOR & BAR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
7-9-99

RECEIVED
99 JUL 12 AM 11:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 JUL 12 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is IMPERIAL LIQUOR & BAR, INC.

EFFECTIVE DATE
7-9-99

ARTICLE II

The date of commencement of corporation existence is the 9 day of JULY 1999, and the period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 93 NW. 1ST. STREET MIAMI, FL. 33128. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) LEONARDO HECTOR.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) THREE (which) (whose) name (s) (is) (are) PRESIDENT CARIDAD RUIZ VICE-PRES. NOEL SAURA SECRETARY & TREASURER LEONARDO HECTOR.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) CARIDAD RUIZ 5355 SW. 146 AVE. MIAMI, FL 33175 NOEL SAURA 5355 SW. 146 AVE. MIAMI, FL. 33175 LEONARDO HECTOR 5355 SW.146 AVE. MIAMI, FL. 33175.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.


DATED THIS 1 day of JULY 1999.

X CARIDAD RUIZ

X 
Signature

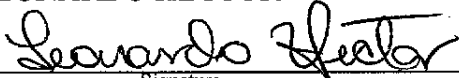
X 
Signature


X NOEL SAURA

X 
Signature

X 
Signature

X LEONARDO HECTOR

X 
Signature

X 
Signature

STATE OF FLORIDA] S.S.
COUNTY OF DADE]

BEFORE ME, The Undersigned authority, personally appeared CARIDAD RUIZ, NOEL SAURA & LEONARDO HECTOR.

Who (is) Whose (are) to me well (known) to be the Person (s) described in and (who) (whose) to the above Articles of Incorporation, and (he) (they) (she) did freely and voluntarily acknowledged before me according or according us to law that (he) (they) (she) made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a) and (my) (our) official seal, at Miami Dade, County Florida this 1 day of JULY 1999.

X

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First IMPERIAL LIQUOR & BAR, INC. desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade,
State of Florida, has named LEONARDO HECTOR, located at 93 NW. 1ST ST. MIAMI, FL 33128 as its
Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to
accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We)
hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to
keeping open Said Office.

X Leonardo Hector
RESIDENT AGENT

LEONARDO HECTOR

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99 JUL 12 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA