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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A&E MINI STORE, CORP.

| | |
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| Certificate of Status | 0 |
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F. GHESSER AUG 6 1999

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99 AUG -5 AM 9:17
SECRETARY OF STATE
TALAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A&E MINI STORE, CORP.

The principal place of business and mailing address of this corporation shall be:

401 NW 30 ST. #2 Miami, FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation distributes beer and wine and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan American Services

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Domingo Ozoria
President
401 NW 30 ST #2
Miami, Fl 33127

Elizabeth de La Cruz
Secretary and Treasurer
401 NW 30 ST #2
Miami, Fl 33127

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

Domingo Ozoria
President
401 NW 30 ST #2
Miami, Fl 33127

Elizabeth De La Cruz
Secretary and Treasurer
401 NW 30 ST #2
Miami, Fl 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 day of July, 1999

Signature(s) of Incorporator(s)

Domingo Ozoria

Elizabeth De La Cruz

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation
A&E MINI STORE, CORP.

2. The name and address of the registered agent and office is:
Elizabeth De La Cruz SS # 262-67-4872

401 NW 30 ST #2 Miami, Fl 33127

(P.O. BOX NOT ACCEPTABLE)

(ADDRESS OFFICE)

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TALLAHASSEE, FLORIDA

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SIGNATURE *Domingo Garcia*
(Corporate officer)

TITLE President

DATE July 29, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Elizabeth De La Cruz*

DATE July 29, 1999