

P99000088499

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003003921-7
-10/04/99-01074-013
*****70.00 *****70.00

SUBJECT:

CALYLA VINES USA, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

CALYLA Vines, USA Inc

Name (Printed or typed)

10 SW 23 STREET

Address

FORT LAUDERDALE FL 33315

City, State & Zip

(954) 474-9000 CPA

Daytime Telephone number

954-527-1456 BUSINESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 PM 4:28

FILED

NOTE: Please provide the original and one copy of the articles.

TS 10/6/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CALYLA VINES USA, Inc

ARTICLE II PRINCIPAL OFFICE

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

10 SW 23 STREET

FORT LAUDERDALE FL

33315

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MITCHEL PASTARNACK

10 SW 23 STREET

FORT LAUDERDALE FL 33315

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MITCHEL PASTARNACK
3251 S.W. 116th AVENUE
DAVIE, FLORIDA 33330

✓ Mitchel Pastarnack
Signature/Incorporator

Sept 30, 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

✓ Mitchel Pastarnack
Signature/Registered Agent

Sept 30, 1999
Date

FILED
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TALLAHASSEE, FLORIDA