

99000096549

TRANSMITTAL LETTER

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

99 OCT 15 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

100003016211--8  
-10/15/99--01060--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Name (Printed or typed)  
Printed Name: JENNY MASSAD  
Address: 801 West 49 th. St. Hialeah, FL 33012  
Telephone Number: 305-823-2303

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

10/3  
Informed client by letter  
added addresses for incorporators.  
SH

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

S. Thompson NOV - 3 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 20, 1999

JENNY MASSAD  
801 W. 49TH ST.  
HIALEAH, FL 33012

SUBJECT: PADRON BOCH CORPORATION  
Ref. Number: W99000024093

We have received your document for PADRON BOCH CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 099A00050440

ARTICLES OF INCORPORATION  
(GENERAL)

ARTICLE I  
CORPORATE NAME

The name of the Corporation is PADRON BOCH CORPORATION

ARTICLE II  
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Wholesale and Import of Beverage Alcoholic Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III  
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered and principal office in the State of Florida is 6105 SW 129 PL. Suite 1806 Miami, Fl. 33163; and the name of its initial registered agent at such address is Jaime Boch . At 6105 SW 129 PL. Suite 1806 Miami Fl. 33163.

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 100, and the par value of each share shall be ten dollars (\$10.00).

ARTICLE V  
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI  
DURATION

The duration of the Corporation shall be three years.

ARTICLE VII  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two Directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

President:

Jaime Boch  
6105 SW 129 PL. Suite 1806  
MIAMI, FL. 33163

Vice-President:

Jose Padron  
10760 SW 31 Street

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TALLAHASSEE FLORIDA

MIAMI, FL. 33165

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the Monday 11 day of October, 1999.

*Jaime Boch*  
Jaime Boch

6105 SW 129 PL. Suite 1806  
MIAMI, FL. 33163

I Accept Designation as Registered Agent and  
Incorporator 1

*Jose Padron*  
Jose Padron  
Incorporator 2

10760 SW 31 Street  
MIAMI, FL. 33165

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