

8/13/24, 1:13 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
 VARADERO RUM WORLDWIDE, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Corporate Filing Menu

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2024 AUG 13 PM 9:00

2024 AUG 13 PM 2:30

RECEIVED

CORPORATION
REGISTRATION
DIVISION

T.S.H

8/14/24

1/1

MS

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: VARADERO RUM WORLDWIDE, CORP.

ARTICLE II PRINCIPAL OFFICE Principal <u>street</u> address	Mailing address, if different is:
<u>3250 NW 7TH ST</u>	<u>3250 NW 7TH ST</u>
<u>MIAMI, FL 33125</u>	<u>MIAMI, FL 33125</u>

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>ANDRES PRIMO GONZALEZ - P</u> Address: <u>3250 NW 7TH ST</u> <u>MIAMI, FL 33125</u> _____	Name and Title: <u>HOSS HERNANDEZ - VP, COO</u> Address: <u>3250 NW 7TH ST</u> <u>MIAMI, FL 33125</u> _____
Name and Title: <u>JOSE ANTONIO HABER - VP</u> Address: <u>3250 NW 7TH ST</u> <u>MIAMI, FL 33125</u> _____	Name and Title: <u>JAVIER BERTRAN - T</u> Address: <u>3250 NW 7TH ST</u> <u>MIAMI, FL 33125</u> _____
Name and Title: <u>NILO JEREZ - D</u> Address: <u>3250 NW 7TH ST</u> <u>MIAMI, FL 33125</u> _____	Name and Title: _____ Address: _____ _____

FILED
2024 AUG 13 PM 6:00
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JORGE GARCIA-MENOCAL, ESQ.
 Address: 368 MINORCA AVE
CORAL GABLES, FL 33124

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HOSS HERNANDEZ
 Address: 3250 NW 7TH ST
MIAMI, FL 33125

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 STATE

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Required Signature/Registered Agent
 08/13/2024
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Required Signature/Incorporator
 08/13/2024
 Date