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TRANSMITTAL LETTER

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

1/9

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-01/10/02--01003--003
*****78.75 *****78.75

SUBJECT: Select Wines & Spirits, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey N. Torain
Name (Printed or typed)

5013 3rd Street West
Address

Lehigh Acres, Florida 33971
City, State & Zip

(941) 770-3736
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 8:40

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

1-15-02
WC

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 Select Wines & Spirits, Inc.

ARTICLE II

Principal Office

The principal place of business/mailing address is 3856 N. University Drive, Sunrise, Florida 33351.

ARTICLE II

Purpose

The purpose for which the corporation is organized is to operate business related to the purchase and sale of alcoholic beverages, as well as any other lawful business.

ARTICLE IV

Shares

The number of shares of stock is 100 with no par value.

ARTICLE V

Initial Officers/Directors

President

Jeffrey N. Torain
5013 3rd Street West
Lehigh Acres, Florida 33971

Treasurer

Andres J. Castellon
169 N.W. 44th Street, #17
Ft. Lauderdale, Florida 33309

Secretary

Wanda Ware Rhames
2269 S. University Drive, #434
Davie, Florida 33324

Vice President

Raja Ben Khemis Torain
5013 3rd Street West
Lehigh Acres, Florida 33971

ARTICLE VI

Registered Agent

The name and Florida street address of the registered agent is Raja Ben Khemis Torain, 3856 N. University Drive, Sunrise, Florida 33351.

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**ARTICLE VII
Incorporator**

The name and address of the Incorporator is Jeffrey N. Torain, 5013 3rd Street West,
Lehigh Acres, Florida 33971

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.

Jeffrey N. Torain
Signature/Registered Agent

01/07/2002
Date

Jeffrey N. Torain
Signature/Incorporator

1/7/2002
Date