

**Electronic Articles of Incorporation
For**

P09000028072
FILED
March 27, 2009
Sec. Of State
sprather

MATT'S LIQUOR STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATT'S LIQUOR STORE, INC.

Article II

The principal place of business address:

10911 S. HWY 441
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

1720 SW 2ND AVENUE
OCALA, FL. US 34471

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAVID SINGH
1720 SW 2ND AVENUE
OCALA, FL. 34471

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID SINGH

Article VI

The name and address of the incorporator is:

DAVID SINGH
1720 SW 2ND AVENUE

OCALA, FL 34471

Incorporator Signature: DAVID SINGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DOREEN SINGH
1720 SW 2ND AVENUE
OCALA, FL. 34471 US

Title: VP
DAVID SINGH
1720 SW 2ND AVENUE
OCALA, FL. 34471 US

Article VIII

The effective date for this corporation shall be:

03/27/2009