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December 21, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000003079500--9
-12/23/99--01063--004
*****70.00 *****70.00


Re: KISHAN WINE & SPIRITS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of KISHAN WINE & SPIRITS, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



JAMES G. BLAKE
210 BRADLEY POINT ROAD, SAVANNAH,
GA 31410

FILED
99 DEC 23 AM 9:05
TALLAHASSEE FLORIDA

S. Thompson JAN 03 2000

ARTICLES OF INCORPORATION

OF

KISHAN WINE & SPIRITS, INC.

ARTICLE I

The name of the Corporation is KISHAN WINE & SPIRITS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3386 NORTH U. S. 17, YULEE, FL 32097.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 3386 NORTH U. S. 17, YULEE, Florida 32097, and the name of the Corporation's initial registered agent for service of process at such address is SHILPA N. PATEL.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
JAMES G. BLAKE, 210 BRADLEY POINT ROAD, SAVANNAH, GA 31410.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of

December, 1999.



JAMES G. BLAKE
210 BRADLEY POINT ROAD, SAVANNAH, GA
31410

FILED
99 DEC 23 AM 9:05
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

99 DEC 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KISHAN WINE & SPIRITS, INC.
2. The name of the registered agent and office is:

SHILPA N. PATEL
3386 NORTH U. S. 17, YULEE, Florida 32097

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.

SIGNATURE Shilpa Patel

DATE 12/18/99