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FEBRUARY 29 2000

TO:

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

ATTN:

SECRETARY OF STATE

From: Jaime Flor

13450 SW 111 terr Miami Fl. 33186 800003190088--1 -03/30/00--01072--024

*****70.00 *****70.00 _

Enclosed you will find the original and one copy of the Articles of Incorporation of Liquor King, Inc. A check in the amount of \$70.00 is included to cover the applicable fees.

Please send certificate to the name and address of incorporator Jaime Flor at the same address stated above and in article VII. Please do not send the certificate to the initial registered office address since the site is not complete and no mailboxes are attached.

Thank you

Sincerely yours

Jaime Flor

Registered Agent

OO MAR 30 AM II: 51
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

LIQUOR KING, INC

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida.

OO MAR 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is, Liquor King , Inc and its address is 16776 SW 88 St Miami Florida 33196

ARTICLE II PURPOSE

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida

ARTICLE III CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorized to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many are determined by the Board of Directors.

ARTICLE IV TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be Jaime Flor 16776 SW 88 St, Miami Florida 33196

ARTICLE VI DIRECTORS

This corporation shall have one (3) director initially. The number of directors may be changed from time to time in accordance with the bylaws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors are:

Jaime Flor _ 13450 SW 111 Terrace Miami Florida 33186

Ricardo Lopez 8250 SW 56 ST Miami Florida 33155

Andres Lopez 9030 SW 125 Ave # 201 Miami Florida 33186

ARTICLE VII INCORPORATORS

The name and address of the incorporator is:

Jaime Flor 13450 SW 111 Terrace Miami Florida 33186

ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds,

shall have the right to purchase his prorate share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at stockholder's meeting by at least majority of the stock entitled to, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Jaime Flor

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State of Florida and County aforesaid to take acknowledgment, personally appeared Jaime Flor, to me know the person described in and who execute the foregoing instrument and acknowledges before me that he execute the same.

SWORN To and SUBSCRIBED before me on this $\frac{9}{100}$ day of

CARLOS A. SANCHEZ

Notary Public - State of Florida

My Commission Expires Apr 22, 2001

Commission # CC631478

My Commission Expires

Notary Public At Large

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Jaime Flor