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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

1.) B+B Liquors Inc.
(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

OF
B & B LIQUORS INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: B & B LIQUORS INC

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TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4960 Mobile Hwy., Pensacola, FL 32506.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT E. TORELLI

4960 Mobile Hwy.

Pensacola, FL 32506

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

ROBERT E. TORELLI

466 Ft. Pickens Road

Pensacola Beach, FL 32561

BETH A. CASNER

466 Ft. Pickens Road

Pensacola Beach, FL 32561

The undersigned incorporators have executed these Articles of Incorporation this 6 day of March, 2001.

Robert E. Torelli

ROBERT E. TORELLI

Beth A. Casner

BETH A. CASNER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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/agent, in the State of Florida.

1. The Name of the corporation is: B & B LIQUORS INC

2. The name and address of the registered agent and office is:

ROBERT E. TORELLI

4960 Mobile Hwy.

Pensacola, FL 32506

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Robert E. Torelli

ROBERT E. TORELLI

Date: 3/6/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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