

TRANSMITTAL LETTER

P01000025403

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

SUBJECT: LIQUOR KING DONAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: RICARDO LOPEZ 500003811045--3
Name (Printed or typed) -03/08/01--01011--006
*****70.00 *****70.00
16774 SW 88 ST
Address
MIAMI FL 33196
City, State & Zip
(305) 7529866
Daytime Telephone number

FILED
01 MAR -7 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAR 12 2001

**ARTICLES OF INCORPORATION
OF
LIQUOR KING DORAL INC**

FILED
01 MAR -7 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation is, Liquor King Doral Inc. and its address is 10777 NW 58 St Miami, Florida 33178.

**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), all of which shall be common shares with a par value of one dollar (\$1.00). 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 Ricardo Lopez 107 NW 58 St Miami Florida 33178

ARTICLE VI DIRECTORS

This corporation shall have one (2) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors are:

Ricardo Lopez AS PRESIDENT & TREASURER
16774 SW 88 ST
Miami, Fl. 33196

Andres Lopez as VICE PRESIDENT & SECRETARY
16774 SW 88 ST
Miami, Fl. 33196

ARTICLE VII INCORPORATORS

The name and address of the incorporator is:

Ricardo Lopez
16774 SW 88 ST
Miami Florida 33196

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 prorated share thereof (as nearly as may 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 stock-holders 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.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto s his hand and seal this 2 day of March, 2001

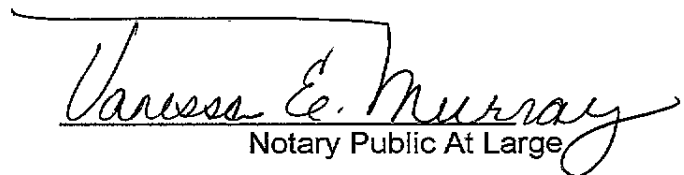

Ricardo Lopez

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 Andres Lopez, 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 2 day of March 2001

My Commission Expires



Notary Public At Large



Vanessa E. Murray
MY COMMISSION # CC663796 EXPIRES
September 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, 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.



Ricardo Lopez