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**FLORIDA PROFIT CORPORATION OR P.A.****lancaester liquors, inc.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 18, 2001

EMPIRE

SUBJECT: LANCASTER LIQUORS, INC.  
REF: W01000011401

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(4)

**ARTICLES OF INCORPORATION  
OF**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

Lancaster Liquors, Inc.

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**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

PO Box 630781, Miami, FL 33163-0781

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Ralph DeFronzo 19634 E. COUNTRY CLUB DR., AVENTURA, FL 33180

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

Ralph DeFronzo  
PO Box 630781, Miami, FL 3316309781

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Ralph DeFronzo  
PO Box 630781, Miami, FL 33163

The undersigned has executed these Articles of Incorporation this 18th  
day of May, 2001.

  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**Lancaster Liquors, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENTFILED  
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