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01 JUN -6 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850301/7875U

June 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MJ's Liquor Inc.

PD1000056069

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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

J. BRYAN *JUN - 6 2001

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be and is:

M. J.'S LIQUOR, INC.

2. The duration of the corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the corporation shall be to own and operate an alcoholic beverage and tobacco business and any other lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

1209 SW Paradise Cove
Port St. Lucie, FL 34986

5. The aggregate number of shares of stock of the corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

James S. Baratta
1209 SW Paradise Cove
Port St. Lucie, FL 34986

7. The initial Board of Directors of the corporation shall be one (2), their names and addresses being:

James S. Baratta
1209 SW Paradise Cove
Port St. Lucie, FL 34986


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Myrtle M. Baratta
1209 SW Paradise Cove
Port St. Lucie, FL 34986

8. The name and address of the incorporator hereof is:

James S. Baratta
1209 SW Paradise Cove
Port St. Lucie, FL 34986

IN WITNESS WHEREOF, James S. Baratta, the Incorporator, has hereunto set
his name and seal this 5th day of June, 2001.

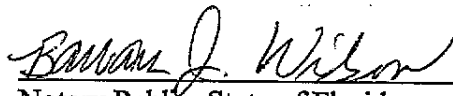

James S. Baratta

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public in and for said State and County, personally
appeared JAMES S. BARATTA, who is () personally known to me or who has
(X) produced FL. Drivers License as identification, who
acknowledges himself to be the Incorporator of M. J.'S LIQUOR, INC, and that he has
signed his name to these Articles of Incorporation for the purposes herein contained and
to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal
this 5th day of June, 2001.


Notary Public, State of Florida
My commission expires:



Barbara J. Wilson
MY COMMISSION # CC928002 EXPIRES
May 1, 2004
BONDED THRU TROY FAIR INSURANCE, INC

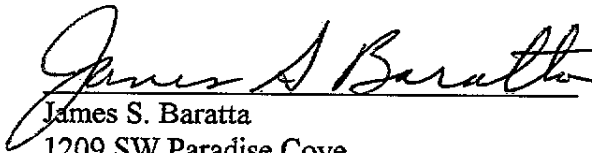
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That M. J.'S LIQUOR, INC., (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named James S. Baratta, 1209 SW Paradise Cove, Port St. Lucie, FL 34986, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


James S. Baratta
1209 SW Paradise Cove
Port St. Lucie, FL 34986

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