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FILED

May 1<sup>st</sup>, 2001

01 JUN -4 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ATTN: SECRETARY OF STATE

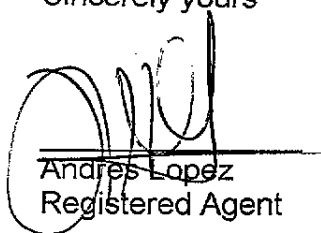
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Andres Lopez  
16774 SW 88 ST  
MIAMI, FL. 33196

Enclosed you will find the original and one copy of the articles of incorporation of Liquor King Pembroke Pines INC. A check for \$70 is included to cover the applicable fees.

Please send certificate to the name and address of incorporator Andres Lopez at the same address stated above. 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

  
Andres Lopez  
Registered Agent

D. WHITE JUN - 8 2001

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**ARTICLES OF INCORPORATION  
OF  
LIQUOR KING PEMBROKE PINES INC.**

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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 PEMBROKE PINES INC. and its address is 19491 SHERIDAN ST Pembroke Pines, Fl. 33332

**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 Andres Lopez 16774 SW 88 St Miami, FI 33196.

## **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:

Andres Lopez                      as PRESIDENT & TREASURER  
16774 SW 88 ST  
Miami, FI. 33196

Ricardo Lopez                      as VICE PRESIDENT & SECRETARY  
16774 SW 88 ST  
Miami, FI. 33196

## **ARTICLE VII INCORPORATORS**

The name and address of the incorporator is:

Andres Lopez  
16774 SW 88 ST  
Miami Florida 33196

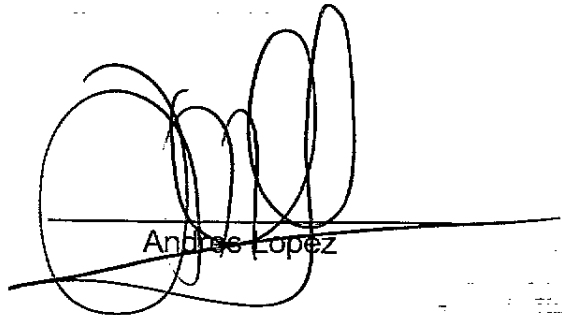
## **ARTICLE VIII PRE-EMPTIVE RIGHTS**

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 prorata share thereof (as nearly a 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 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.

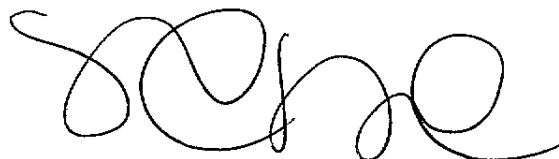
IN WITNESS WHEREOF, the undersigned incorporator has hereunto s his hand and seal this 9 day of May, 2001

  
Andres 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 9 day of May, 2001



*State of Florida* Notary Public At Large

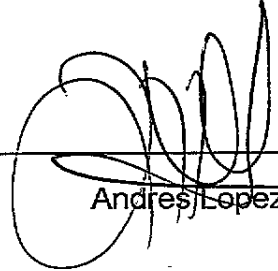
**Maria M Espinosa**

My Commission Expires



### 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.



Andres Lopez

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