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2001 SEP 28 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 691522 9472A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : September 28, 2001

ORDER TIME : 11:17 AM

ORDER NO. : 691522-005

CUSTOMER NO: 9472A

CUSTOMER: Charles Dale, Esq  
Charles S. Dale, Esquire

414 N.e. 4th Street

Ft. Lauderdale, FL 33301

RECEIVED  
01 SEP 28 PM 12:24  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: TREC, INC.

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

*JW*  
*9/28/01*

**ARTICLES OF INCORPORATION  
OF  
TREC, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be:

**TREC, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this Corporation shall be:

To engage in the business of the importation of wine and liquor.

To engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and counties.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares (100) of common stock with no par value per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

**ARTICLE IV**

This corporation is to exist perpetually.

## **ARTICLE V**

The initial post office address of the principal office of this corporation in the State of Florida shall be 414 N.E. 4<sup>th</sup> Street, Fort Lauderdale, Florida 33301, and this corporation's mailing address shall be the same. The Stockholders may, from time to time, move the principal office to any other business in the State of Florida. The Registered Agent shall be: Charles S. Dale, 414 N. E. 4<sup>th</sup> Street, Fort Lauderdale, Florida 33315.

## **ARTICLE VI**

The corporation shall have a Board of Directors consisting of at least one (1) person with the number of persons to sit on the Board of Directors to be set by the By-Laws of the corporation. The initial Director shall be Charles S. Dale.

## **ARTICLE VII**

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

Charles S. Dale, 414 N. E. 4<sup>th</sup> Street, Fort Lauderdale, Florida 33301.

## **ARTICLE VIII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stock entitled to vote therein.

## **ARTICLE IX**

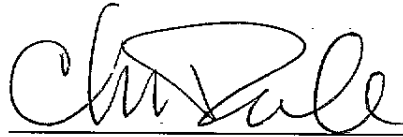
No contract or other transaction between the corporation and any other corporation, and no act of the corporation, shall in any way be affected or invalidated by the fact that any of the shareholders of the corporation are pecuniarily or otherwise interested in, or are shareholders, directors or officers of, such other corporation. Any shareholder individually, or any firm of which any shareholder may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction, of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the shareholders or a majority thereof, and any shareholder of the corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any shareholder's meeting of the corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a shareholder, director or officer of such other corporation, or not so interested.

**ARTICLE X**

The corporation shall indemnify its officers to the fullest extent permitted by law either now or hereafter.

I, the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of said corporation.

Witness my hand and seal on this September 27, 2001.

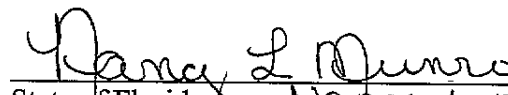


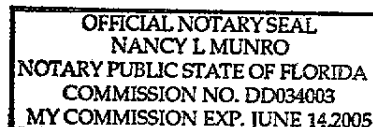
Charles S. Dale  
414 N. E. 4<sup>th</sup> Street  
Fort Lauderdale, FL 33301

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me on this September 27, 2001 by CHARLES S. DALE, the person described in the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed to these Articles of incorporation. He is personally known to me.

Notary Public

  
State of Florida     Nancy L. Munro  
My Commission Expires:



To: The Department of State  
Tallahassee, Florida 32304

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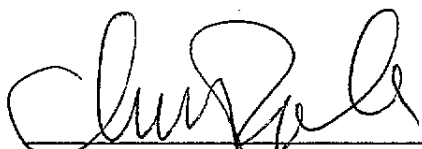
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

**TREC, INC.**, with its place of business at 414 N. E. 4<sup>th</sup> Street, Fort Lauderdale, Florida 33301 has named **CHARLES S. DALE** located at 414 N. E. 4<sup>th</sup> Street, Fort Lauderdale, Florida 33301, as its agent to accept service of process within Florida.

Dated: September 27, 2001.



CHARLES S. DALE

Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 of the Florida Business Corporation Act.

Dated September 27, 2001



CHARLES S. DALE

Registered Agent