

PO2000045431

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB
CARL A SPATZ

April 18, 2002

MIAMI (305) 856-0233
BROWARD (305) 522-8483
FAX NO. (305) 856-9116

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: 67 WINE AND SPIRITS MERCHANTS, INC.

300005314593--1
-04/22/02--01107--003
*****78.75 *****78.75

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$78.75 for the following:

| | |
|--|----------------|
| Filing Fee | \$35.00 |
| Certified copy of Articles of Incorporation | \$8.75 |
| Registered Agent Designation | <u>\$35.00</u> |
| TOTAL | \$78.75 |

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Monroe Gelb
MONROE GELB

MG/cs
Enclosures

ltrs\sec.ltr

FILED
02 APR 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE APR 25 2002

ARTICLES OF INCORPORATION
OF
67 WINE AND SPIRITS MERCHANTS, INC.

ARTICLE I

The name and physical address of the corporation is:

67 WINE AND SPIRITS MERCHANTS, INC.
2731 N.E. 46TH STREET, LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 2731 N.E. 46TH STREET, LIGHTHOUSE POINT, FLORIDA 33064 and the name of the registered agent is JOEL WEISER.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of the persons serving as directors are:

NAME:

ADDRESS:

JOEL WEISER

2731 N.E. 46th STREET
LIGHTHOUSE POINT, FL 33064

MURIEL WEISER

2731 N.E. 46th STREET
LIGHTHOUSE POINT, FL 33064

FILED
02 APR 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporators are:

NAME:

ADDRESS:

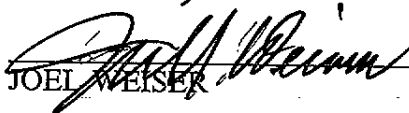
JOEL WEISER

2731 N.E. 46th STREET
LIGHTHOUSE POINT, FL 33061

MURIEL WEISER

2731 N.E. 46th STREET
LIGHTHOUSE POINT, FL 33061

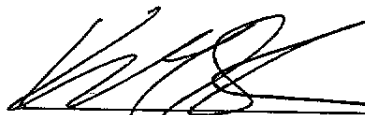
Dated this 15 day April, 2002


JOEL WEISER

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

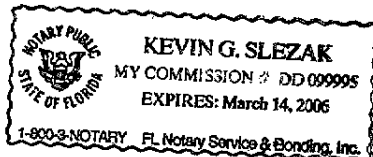
I HEREBY CERTIFY that on this day before me personally appeared JOEL WEISER, who is personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of her voluntary act and deed and he did or did not take an oath.

Witness my hand and seal in the County and State last aforesaid this 15 day of April, 2002.

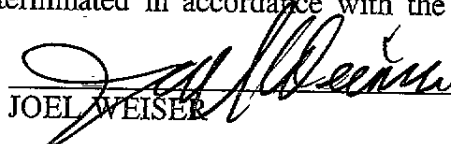


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



The undersigned hereby accepts the designation of registered agent in the State of Florida for 67 WINE AND SPIRITS MERCHANTS, INC., and hereby agrees to serve as registered agent until said designation is terminated in accordance with the Florida General Corporation Act.


JOEL WEISER

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared JOEL WEISER who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 15 day of April, 2002.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

