

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

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02 JUN 10 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

L.A. COLONIAL LIQUOR STORE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
L.A. COLONIAL LIQUOR STORE CORP.**

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ARTICLE I- CORPORATE NAME.

The name of this corporation is: L.A. COLONIAL LIQUOR STORE CORP.

ARTICLE II-NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the operation of selling and distributing liquor and all pertaining merchandise. Offering this services to the general public or other businesses.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$1.00 per share.

Articles of Incorporation
L.A.Colonial Liquor Store Corp.

ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V-REGISTERED AGENT, REGISTERED OFFICE

AND PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of this initial Registered Office and Principal Office of this corporation in the State of Florida is:

Lazaro A. Rodriguez

9481 SW 160 Street
Miami, Fl 33178

The Board of Directors from time to time may move the Registered Office to any other location in the State of Florida.

Articles of Incorporation
L.A.Colonial Liquor Store Corp.

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS.

The names of the initial directors and their street address are:

Lazaro A. Rodriguez	9481 SW 160 St.
President/Treasurer	Miami, Fl 33178
Alberto Rodriguez	9841 SW 160 St.
Vice-President/Secretary	Miami, Fl 33178

The persons named as initial directors shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII-INCORPORATES.

The name of the person signing these articles of incorporation as the Incorporate is:

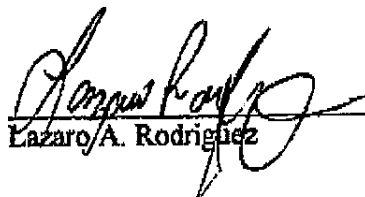
Lazaro A. Rodriguez

Articles of Incorporation
L.A.Colonial Liquor Store Corp.

ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them too the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

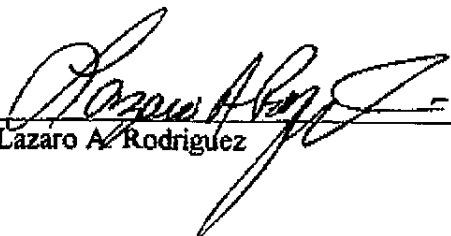
IN WITNESS WHEREOF, the undersigned, as Incorporate, have executed the foregoing Articles of Incorporation on the 7th of June of 2002.


Lazaro A. Rodriguez

Articles of Incorporation
L.A. Colonial Liquour Store Corp.

ACKNOWLEDGEMENT OF REGISTERED AGENT.

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


Lazaro A. Rodriguez

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