

# P02000095285

HOLIDAY LIQUORS 2002, INC.  
9101 LAKERIDGE BOULEVARD  
BOCA RATON, FLORIDA 33496  
AUGUST 23, 2002

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

000007447060--0  
-08/30/02--01029--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HOLIDAY LIQUORS 2002, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

HOLIDAY LIQUORS 2002, INC.  
9101 LAKERIDGE BOULEVARD  
BOCA RATON, FLORIDA 334906

(561) 750-0884

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 AM 10:43

9-4-02  
WC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 AM 10:43

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

HOLIDAY LIQUORS 2002, INC.

## ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9101 LAKERIDGE BOULEVARD  
BOCA RATON, FLORIDA 334396

## ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00  
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JAKIA BEGUM  
9101 LAKERIDGE BOULEVARD  
BOCA RATON, FLORIDA 33496

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

JAKIA BEGUM  
1020 N.W. 2ND STREET  
DELRAY BEACH, FLORIDA 33444

MOHAMMED DABIRUDDIN  
1020 N.W. 2ND STREET  
DELRAY BEACH, FLORIDA 33444

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

23RD DAY OF AUGUST 2002



SIGNATURE



SIGNATURE

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: HOLIDAY LIQUORS 2002, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JAKIA BEGUM  
9101 LAKERIDGE BOULEVARD  
BOCA RATON, FLORIDA 33496

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jakia Begum

(SIGNATURE)

08-27-02

(DATE)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 AM 10:44