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**FLORIDA PROFIT CORPORATION OR P.A.**

**Empire Liquor 27, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

## ARTICLES OF INCORPORATION

OF

Empire Liquor 27, Inc.

The undersigned, acting as sole incorporator of Empire Liquor 27, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

### ARTICLE I

#### Name

The name of the corporation shall be Empire Liquor 27, Inc.

### ARTICLE II

#### Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

### ARTICLE III

#### Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 4399 S. Highway 27, Clermont, FL 34711. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the corporation.

### ARTICLE IV

#### Initial Registered Office and Agent

The address of the initial registered office of the corporation is 4399 S. Highway 27, Clermont, FL 34711, and the initial registered agent at such address is Jun Kun Kim.

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**ARTICLES V**

**Incorporator**

The name and address of the sole incorporator of the corporation is: Jun Kun Kim, 4399 S. Highway 27, Clermont, FL 34711.

In witness whereof, these Articles have been signed by the undersigned incorporator this 25<sup>th</sup> of October, 2002.

  
\_\_\_\_\_  
Jun Kun Kim, Incorporator

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**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 OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is EMPIRE LIQUOR 27, INC.
2. The name and address of the registered agent and office is:  
Jun Kun Kim at 4399 S. Highway 27, Clermont, FL 34711.

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.

  
(Signature)

  
(Date)

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