

**Electronic Articles of Incorporation
For**

P03000051966
FILED
May 12, 2003
Sec. Of State

ALEXANDER'S WINE & SPIRITS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALEXANDER'S WINE & SPIRITS, INC.

Article II

The principal place of business address:

17940 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL. 33496

The mailing address of the corporation is:

17940 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ROBERT L SHEARIN
4400 NORTH FEDERAL HIGHWAY
SUITE 210-37
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT L. SHEARIN

Article VI

The name and address of the incorporator is:

ROBERT L. SHEARIN
4400 NORTH FEDERAL HIGHWAY
SUITE 210-37
BOCA RATON, FL 33431

Incorporator Signature: ROBERT L. SHEARIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
JOHN BALENO
17940 NORTH MILITARY TRAIL, SUITE 300
BOCA RATON,, FL. 33496

Title: VSD
BRUCE GORDON
17940 NORTH MILITARY TRAIL, SUITE 300
BOCA RATON, FL. 33496

Title: D
ROBERT L SHEARIN
4400 NORTH FEDERAL HIGHWAY, SUITE 210-37
BOCA RATON, FL. 33431