

**Electronic Articles of Incorporation
For**

**P03000068415
FILED
June 19, 2003
Sec. Of State**

COUNTRYSIDE LIQUORS, 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:

COUNTRYSIDE LIQUORS, INC.

Article II

The principal place of business address:

2454 MCMULLEN BOOTH ROAD, STE 204
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

4487 CRESCENT ROAD
SPRING HILL, FL. US 34606

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:

7,000

Article V

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

JOSEPH C ALBERTELLI
2454 MCMULLEN BOOTH ROAD
STE 204
CLEARWATER, FL. 33759

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

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Registered Agent Signature: JOSEPH C ALBERTELLI

Article VI

The name and address of the incorporator is:

JOSEPH C ALBERTELLI
PO BOX 3245
SPRING HILL, FL 34611

Incorporator Signature: JOSEPH C ALBERTELLI

Article VII

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

Title: P
JOSEPH C ALBERTELLI
PO BOX 3245
SPRING HILL, FL. 34611 US

Title: VP,
BARBARA BARTLETT
4487 CRESCENT ROAD
SPRING HILL, FL. 34606 US

Title: T
MARION ALBERTELLI
PO BOX 3245
SPRING HILL, FL. 34611 US

Title: S
BARBARA BARTLETT
4487 CRESCENT ROAD
SPRING HILL, FL. 34606 US

Article VIII

The effective date for this corporation shall be:

06/19/2003