

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B STAR LIQUORS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: KINGSLEY A. BROWN
Name (Printed or typed)
4903 NW 44 TERR
Address
TAMPA, FL 33319
City, State & Zip
954-709-2065
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

KINGSLEY BROWN GAVE
AUTHORIZATION BY PHONE TO
CORRECT VII
DATE 3/17/04
DOC. EXAM VII

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

5 STAR LIQUORS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**3413 OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33309**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**LIQUOR SALES/PACKAGE STORE
BOTTLES**

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**KINGSLEY A. BROWN - PRESIDENT
NATHANIEL BROWN - VICE PRESIDENT**

ARTICLE VI REGISTERED AGENT

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


**KINGSLEY A. BROWN
4903 NW 44 TERR.
TAMARAC, FL 33319**

ARTICLE VII INCORPORATOR

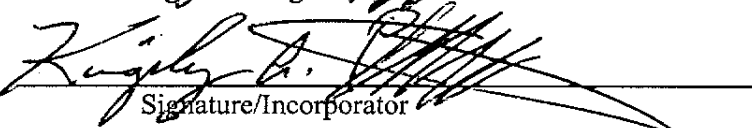
The name and address of the Incorporator is:

**KINGSLEY A. BROWN
4903 NW 44 TERR.
TAMARAC, FL 33319**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3/10/04
Date


Signature/Incorporator

3/10/04
Date

FILED

04 MAR 11 PM 2:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**