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From:

Account Name : WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA & MIZELL,
Account Number : I20040000082
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FLORIDA PROFIT CORPORATION OR P.A.

Bermont Liquors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DEPT. OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

of

Bermont Liquors, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is BERMONT LIQUORS, INC. and their principal address is 5039 Riverside Drive, Punta Gorda, Florida 33982.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 5039 Riverside Drive, Punta Gorda, Florida 33982. The name of the initial registered agent at such address is PENNY DONALDSON.

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

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ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAMEADDRESS

PENNY DONALDSON

5039 Riverside Drive
Punta Gorda, FL 33982

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAMEADDRESS

PENNY DONALDSON

5039 Riverside Drive
Punta Gorda, FL 33982

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WILKINS, FROHLICH,
JONES, ILEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
FORT CHARLOTTE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has hereunto
 subscribed her name and affixed her seal this 18 day of
June, 2004.

Witnesses:

Susan W Testa
Susan W Testa
XXXXXXXXXX of Carter
Raemona J. Carter

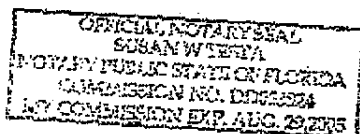
Penny Donaldson
 Penny Donaldson

STATE OF FLORIDA:
 COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary
 Public duly authorized in the State and County named above to
 take acknowledgments, personally appeared PENNY DONALDSON to me
 known to be the person described as incorporator or who has
 produced a Florida Driver's License as
 identification, and who executed the foregoing Articles of
 Incorporation, and she acknowledged that she executed the same
 for the purposes therein stated.

WITNESS my hand and official seal in the State and
 County aforesaid this 18 day of June, 2004.

NOTARY PUBLIC:



(Seal)

Sign

Susan W Testa
 Print Name

Commission No. DD053824My commission expires: 8-29-05

WILKINS, FROHLICH,
 JONES, HEVIA,
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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BERMONT LIQUORS, INC. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5039 Riverside Drive, Punta Gorda, County of Charlotte, State of Florida, has designated PENNY DONALDSON, whose street address is 5039 Riverside Drive, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

BERMONT LIQUORS, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Penny Donaldson