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2004 SEP -3 A 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-20-04  
WSP

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

Re: King Sy Of Central Florida Inc.  
10125 Lichen Court  
Orlando, Florida 32817

Dear Department of State:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] \_\_\_\_\_, dated 08/31/2004.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please file the original articles and return the certified copy to me at the above address:

Sincerely

  
Incorporator  
Barry Mohammed

**ARTICLES OF INCORPORATION  
OF  
KING SY OF CENTRAL FLORIDA INC.**

**FILED**  
2004 SEP -3 A 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ONE: The name of the Corporation is King Sy Of Central Florida Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is 10125 Lichen Court  
Orlando, Florida 32817

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Full-Service Liquor store wholesale and retail, including bar and restaurant. Consulting and all other lawful business activity for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Barry Mohammed

10125 Lichen Court  
Orlando, Florida 32817

*LA*

SEVEN: The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Barry Mohammed President	10125 Lichen Court Orlando, Florida 32817
Terrence Mohammed Vice President	10125 Lichen Court Orlando, Florida 32817

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Barry Mohammed	10125 Lichen Court Orlando, Florida 32817

IN WITNESS WHEREOF, the undersigned, as sole Incorporator of this Corporation has executed these Articles of Incorporation.

DATED: 8/31/04

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

*fu*

NINE: SUBSCRIBERS - The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

<u>Name</u>	<u>Shares</u>
Barry Mohammed	500 Shares
Terrence Mohammed	500 Shares

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Barry Mohammed, as the subscriber in and who Executed the foregoing Articles of Incorporation, and acknowledged before me that he/she Subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

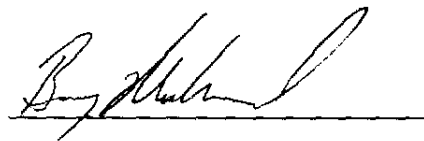
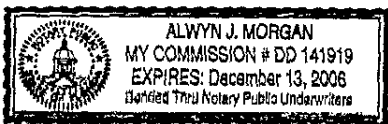
8<sup>th</sup> day of AUGUST, 2004.



Notary Public

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.



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