# **Electronic Articles of Incorporation For**

P04000147572 FILED October 26, 2004 Sec. Of State jshivers

EAST ATLANTIC WINES & 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:

EAST ATLANTIC WINES & SPIRITS, INC.

# **Article II**

The principal place of business address:

9349 LAKESIDE LANE BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

9349 LAKESIDE LANE BOYNTON BEACH, FL. 33437

#### **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: 100

## **Article V**

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

MARC I SOLOMON 2385 EXECUTIVE CENTER DRIVE STE # 190 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARC I. SOLOMON

# **Article VI**

The name and address of the incorporator is:

SHIRLEY J. CULVER 9349 LAKESIDE LANE BOYNTON BEACH, FLORIDA 33437

Incorporator Signature: SHIRLEY J. CULVER

### **Article VII**

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

Title: PD SHIRLEY J CULVER 9349 LAKESIDE LANE BOYNTON BEACH, FL. 33437

Title: VP,D ERIC Q HOLMES 9349 LAKESIDE LANE BOYNTON BEACH, FL. 33437 P04000147572 FILED October 26, 2004 Sec. Of State ishivers