Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

-- Account Name

: FAS-T CORP. AGENTS, INC.

-Account Number : 071001002335

-Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

EURO AMERICAN LIQUOR IMPORTERS, INC.

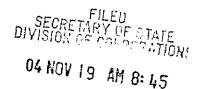
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ARTICLE OF INCORPORATION OF

EuroAmerican Liquor Importers, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HERERY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE:

THE NAME OF THE CORPORATION: EuroAmerican Liquor Importers, Inc.

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINES OF ANY AND ALL LAWFUL BUSINES CONNECTED WITH Liquor & Tobacco Importers
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE OF BUSINES WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINES.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSAARY OR DESIRABEL IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR:

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.

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ARTICLE FIVE:

THE STREET ADDRESS OF THE INCIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 731 N 66th Avenue, Hollywood, FI 33024 AND THE NAME OF ITS INICIAL REGISTERED AGENT AT SUCH ADDRESS IS: Ruberto Amaral.

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INICIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS one (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MENBER OF THE INICIAL BOARD OF DIRECTORS:

PRESIDENT: Roberto Amaral 731 N. 66th Avenue, Hollywood, Fl 33024

SECRETARY: TREASURER: VICE PRESIDENT:.

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS Roberto Amaral 731 N. 66th Avenue, Hollywood, FI 33024 ARE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 17 DAY OF November 2004.

NCORPORATOR Roberto Amaral 595-47-9584

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Roberto Ameral Known to be and known by ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 17 day of November, 2004

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFOMANCED OF MY DUTIES.

REGISTERED AGENT
Roberto Amaral

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLICX AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Roberto Amarai KNOWN TO BE AND KNOWN BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 17 DAY OF November 2004.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES