

**Electronic Articles of Incorporation
For**

P05000091271
FILED
June 27, 2005
Sec. Of State
jshivers

PARADISE POINTE LIQUORS, 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:

PARADISE POINTE LIQUORS, INC.

Article II

The principal place of business address:

255 MIRACLE STRIP PARKWAY SE
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

1021 EAST JOHN SIMS PARKWAY
SUITE E
NICEVILLE, FL. US 32578

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:

1000

Article V

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

CHARLES R KELLEY JR
37 BAY DRIVE SE
FORT WALTON BEACH, FL. 32548

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES R KELLEY JR

Article VI

The name and address of the incorporator is:

CHARLES R KELLEY JR
37 BAY DRIVE SE

FORT WALTON BEACH, FL 32548

Incorporator Signature: CHARLES R KELLEY JR

Article VII

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

Title: P
CHARLES R KELLEY JR
1021 EAST JOHN SIMS PARKWAY
NICEVILLE, FL. 32578 US

Title: S,T
MICHAEL A KELLEY
1021 EAST JOHN SIMS PARKWAY
NICEVILLE, FL. 32578 US