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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION

J & E LIQUOR INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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December 8, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: J & E LIQUOR INC.  
REF: W06000053080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**The name of the corporation shall be: J & E Liquor Inc.**

**The corporation is organized for any and all legal purposes under Florida Statutes.**

The principal mailing office of the corporation shall be: 221 Cypress Avenue, West Palm Beach, Florida 33415.

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

The incorporators of this corporation and their addresses are as follows: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

The initial board of directors shall consist of the following individual: Ivan Lopez of 221 Cypress

Avenue, West Palm Beach, Florida 33415.

**ARTICLE VIII - DATE OF EXISTENCE**

The date when the corporate existence for this corporation shall begin on January 1, 2007.

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This December 7, 2006.

By:   
John T. Paxman  
Incorporator

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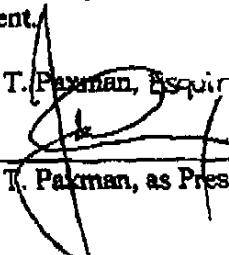
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: J & E Liquor Inc..
2. The name and address of the registered agent and office is: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John T. Paxman, Esquire

By:   
John T. Paxman, as President

Date: December 7, 2006

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