

**Electronic Articles of Incorporation
For**

P07000116058
FILED
October 22, 2007
Sec. Of State
jshivers

SHIV MEGHA, 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:

SHIV MEGHA, INC.

Article II

The principal place of business address:

BJ. LIQUOR I
3400 S FEDERAL HWY
STUART, FL. 34997

The mailing address of the corporation is:

BJ. LIQUOR I
3400 S FEDERAL HWY
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

RETAIL LIQUOR 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:

NISHIT A PATEL
1768 SW CRANE CREEK CIRCLE
PALM CITY, FL. 34990

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

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Registered Agent Signature: NISHIT A PATEL

Article VI

The name and address of the incorporator is:

MEGHA N PATEL
1768 SW CRANE CREEK CIRCLE

PALM CITY, FL 34990

Incorporator Signature: MEGHA N PATEL

Article VII

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

Title: P
NISHIT A PATEL
1768 SW CRANE CREEK CIRCLE
PALM CITY, FL. 34990

Title: VP
MEGHA N PATEL
1768 SW CRANE CREEK CIRCLE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

11/01/2007