

P07880117391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

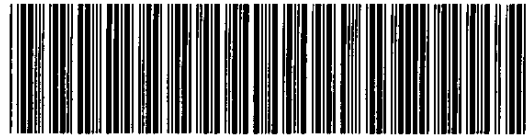
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/24/07--01034---018 **122.50

FILED

2007 OCT 24 P 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-26-07
cc

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PRESTIGE LIQUORS OF FLORIDA INC.

To Whom It May Concern:

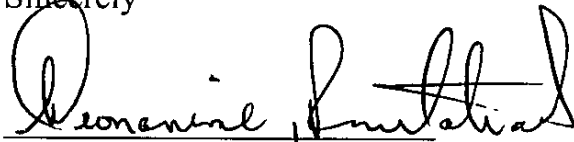
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

A handwritten signature in black ink, appearing to read "Deonarine Ramtahal", written over a horizontal line.

Incorporator
Deonarine Ramtahal

**ARTICLES OF INCORPORATION
OF
PRESTIGE LIQUORS OF FLORIDA INC.**

ONE: The name of the Corporation is Prestige Liquors of Florida Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:
11642 Delwick Drive
Windermere, Florida 34786

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Liquor Store including wholesale, retail consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

<u>Name</u>	<u>Address</u>
Deonarine Ramatahal	11642 Delwick Drive Windermere, Florida 34786

D.R.

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TALLAHASSEE, FLORIDA

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Deonarine Ramtahal
President

11642 Delwick Drive
Windermere, Florida 34786

Bea Persaud
Vice President

11642 Delwick Drive
Windermere, Florida 34786

EIGHT: The name and address of the Sole Incorporator is:

Name

Address

Deonarine Ramtahal

11642 Delwick Drive
Windermere, Florida 34786

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

S.D.R.

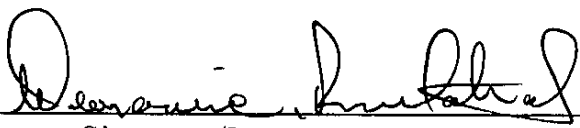
NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

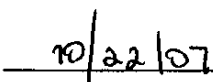
<u>Name</u>	<u>Shares</u>
Deonarine Ramtahal 11642 Delwick Drive Windermere, Florida 34786	500 Shares
Bea Persaud 11642 Delwick Drive Windermere, Florida 34786	500 Shares

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator

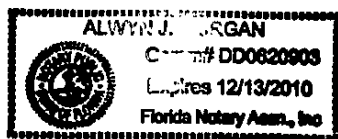

Date


STATE OF FLORIDA

COUNTY OF SEMINOLE

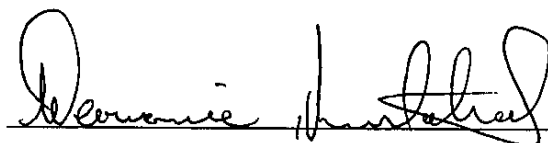
I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Deonarine Ramtahal as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of OCTOBER, 2007.





Notary Public
My commission expires: 12/13/2010



FL Drivers License
R534-160-65-286-0