

**Electronic Articles of Incorporation
For**

P08000022267
FILED
February 29, 2008
Sec. Of State
bmcknight

COUNTY 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:
COUNTY LIQUORS, INC.

Article II

The principal place of business address:
12569 SW COUNTY ROAD 769
PUNTA GORDA, FL. US 33983

The mailing address of the corporation is:
12569 SW COUNTY ROAD 769
PUNTA GORDA, FL. US 33983

Article III

The purpose for which this corporation is organized is:
PACKAGED SALE OF WINES, BEER, SPIRITS, TOBACCO

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:
DILIP PATEL
12569 SW COUNTY ROAD 769
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: DILIP PATEL

Article VI

The name and address of the incorporator is:

DILIP PATEL
12569 SW COUNTY ROAD 769

PUNTA GORDA FL 33983

Incorporator Signature: DILIP PATEL

Article VII

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

Title: PVST
BHAVNABEN PATEL
26196 CATA MARINA DRIVE
PUNTA GORDA, FL. 33983 US

Title: D
BHAVNABEN PATEL
26196 CATA MARINA DRIVE
PUNTA GORDA, FL. 33983 US

Article VIII

The effective date for this corporation shall be:

02/28/2008