

**Electronic Articles of Incorporation
For**

P08000046470
FILED
May 08, 2008
Sec. Of State
shawkes

AMY'S 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:
AMY'S LIQUORS, INC.

Article II

The principal place of business address:
1510 A BERTHA ST
KEY WEST, FL. US 33040

The mailing address of the corporation is:
1510 A BERTHA ST
KEY WEST, FL. US 33040

Article III

The purpose for which this corporation is organized is:
RETAIL SALE OF LIQUOR & SPIRITS.

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

AMELIA C. ROBERTS
1510 A BERTHA ST

KEY WEST FL, 33040

Incorporator Signature: AMELIA C. ROBERTS

Article VII

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

Title: PVST
AMELIA ROBERTS
1510 A BERTHA ST
KEY WEST, FL. 33040 US

Title: D
AMELIA ROBERTS
1510 A BERTHA ST
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

05/07/2008