

**Electronic Articles of Incorporation
For**

P09000007512
FILED
January 26, 2009
Sec. Of State
epeterson

NORTH BEACH WINE & SPIRITS, 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:

NORTH BEACH WINE & SPIRITS, INC.

Article II

The principal place of business address:

490 MANDALAY AVENUE #6
CLEARWATER, FL. US 33767

The mailing address of the corporation is:

419 EAST SHORE DRIVE
CLEARWATER, FL. US 33767

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL G PRESTON
419 EAST SHORE DRIVE
CLEARWATER, FL. 33767

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

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Registered Agent Signature: MICHAEL G. PRESTON

Article VI

The name and address of the incorporator is:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.

CLEARWATER. FL 33756

Incorporator Signature: JOHN M. DONNIACUO

Article VII

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

Title: P, S
MICHAEL G PRESTON
419 EAST SHORE DRIVE
CLEARWATER, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

01/26/2009