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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

BOYNTON WINE & SPIRITS, INC.

Certificate of Status	0
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Articles of Incorporation

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Article 1: Name and Address of Corporation:

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**BOYNTON WINE & SPIRITS, INC.
8912 CHESTNUT RIDGE WAY
BOYNTON BEACH, FL 33473**


SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with no par value.

Article 3: Registered Agent Name and Office:

**RALPH A. HAGANS, ESQUIRE
10528 MENDOCINO LANE
BOCA RATON, FLORIDA 33428**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

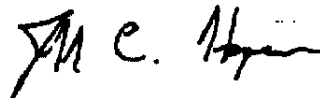
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT/DIRECTOR
JEFFREY C. HAGANS
8912 CHESTNUT RIDGE WAY
BOYNTON BEACH, FLORIDA 34473**

Article 5: Incorporator Name and Address:

**JEFFREY C. HAGANS
8912 CHESTNUT RIDGE WAY
BOYNTON BEACH, FLORIDA 34473**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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