

**Electronic Articles of Incorporation
For**

P09000094992
FILED
November 19, 2009
Sec. Of State
wcunningham

FIESTA LIQUORS STORE #4, 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:

FIESTA LIQUORS STORE #4, INC

Article II

The principal place of business address:

7190 WEST FLAGLER STREET
MIAMI, FL. US 33144

The mailing address of the corporation is:

2300 CORAL WAY
SUITE 200
MIAMI, FL. US 33145

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 SHARES OF \$.01

Article V

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

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL. 33145

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

P09000094992
FILED
November 19, 2009
Sec. Of State
wcunningham

Registered Agent Signature: VIVIAN WILLIAMS

Article VI

The name and address of the incorporator is:

JESUS FANJUL
7190 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

Incorporator Signature: JESUS FANJUL

Article VII

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

Title: P,S
JESUS FANJUL
7190 WEST FLAGLER STREET
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

11/19/2009