

**Electronic Articles of Incorporation
For**

P12000078477
FILED
September 17, 2012
Sec. Of State
jshivers

A.O.K. LIQUORS OF TAMPA BAY, 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:

A.O.K. LIQUORS OF TAMPA BAY, INC.

Article II

The principal place of business address:

3607 N. NEBRASKA AVENUE
TAMPA, FL. US 33603

The mailing address of the corporation is:

805 W. AZEELE STREET
TAMPA, FL. US 33606

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:

1,000 SHARES / PAR VALUE \$0.00

Article V

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

JAMES A WARDELL
805 W. AZEELE STREET
TAMPA, FL. 33606

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

Registered Agent Signature: JAMES A. WARDELL

P12000078477
FILED
September 17, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JAMES A. WARDELL
805 W. AZEELE STREET

TAMPA, FL 33606

Electronic Signature of Incorporator: JAMES A. WARDELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

09/14/2012