

**Electronic Articles of Incorporation
For**

P12000090456
FILED
October 26, 2012
Sec. Of State
tburch

MICHAEL'S LIQUOR 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:

MICHAEL'S LIQUOR INC.

Article II

The principal place of business address:

6979 NORTH WICKHAM ROAD
MELBOURNE, FL. 32940

The mailing address of the corporation is:

79 VALLEY GREEN COURT
UNIT D
NORTH PROVIDENCE, RI. 02904

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 MCWILLIAMS
6979 NORTH WICKHAM ROAD
MELBOURNE, FL. 32940

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

Registered Agent Signature: MICHAEL MCWILLIAMS

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Article VI

The name and address of the incorporator is:

MICHAEL MCWILLIAMS
6979 NORTH WICKHAM ROAD

MELBOURNE, FL 32940

Electronic Signature of Incorporator: MICHAEL MCWILLIAMS

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

Title: PS
MICHAEL MCWILLIAMS
6979 NORTH WICKHAM ROAD
MELBOURNE, FL. 32940

Title: VPT
TRACY FERGUSON
6979 NORTH WICKHAM ROAD
MELBOURNE, FL. 32940