

**Electronic Articles of Incorporation
For**

P13000011752
FILED
February 05, 2013
Sec. Of State
tchang

LEE 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:

LEE LIQUOR, INC

Article II

The principal place of business address:

28260 N TWIN LAKES DR
PUNTA GORDA, FL. US 33955

The mailing address of the corporation is:

28260 N TWIN LAKES DR
PUNTA GORDA, FL. US 33955

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:

100

Article V

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

HERALDO G PRYCE
28260 N TWIN LAKES DR
PUNTA GORDA, FL. 33955

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

Registered Agent Signature: HERALDO PRYCE

Article VI

The name and address of the incorporator is:

HERALDO G PRYCE
28260 N TWIN LAKES DR

PUNTA GORDA, FL 33955

Electronic Signature of Incorporator: HERALDO G PRYCE

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: P
HERALDO G PRYCE
28260 N TWIN LAKES DR
PUNTA GORDA, FL. 33955 US

Title: VP
MICHAEL PRYCE
2319 19TH ST
ASTORIA, NY. 11105 US

Title: VP
JAVARA S JAMES
9806 BORASO WAY APT 103
FORT MYERS, FL. 33908 US

Title: VP
DAVID B STEPHENSON
1064 MELVILLE RD
PUNTA GORDA, FL. 33983 US

Article VIII

The effective date for this corporation shall be:

02/05/2013