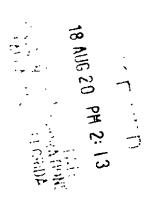
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Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : 120000000195 REFERENCE: 355707 80690A AUTHORIZATION : COST LIMIT : ORDER DATE : August 20, 2018 ORDER TIME : 1:21 PM ORDER NO. : | 355707-005 CUSTOMER NO: | 80690A DOMESTIC FILING NAME: | SOUTHERN WINE AND SPIRITS CORPORATION EFFECTIVE DATE: <u>CC</u> ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP ____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY

EXAMINER'S INITIALS:

CORPORATION SERVICE COMPANY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

1201 Hays Street

ARTICLES OF INCORPORATION

<u>OF</u>

SOUTHERN WINE AND SPIRITS CORPORATION

The undersigned, in forming a Florida Corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and any other laws of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is:

Southern Wine and Spirits Corporation

ARTICLE II - PRINCIPAL CORPORATION OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

1600 N.W. 163rd street Miami, FL 33169

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V - DURATION

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is Steven J. Schermer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than four.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

STEVEN J. SCHERMER 2800 Ponce De Leon Blvd. Suite 1125 Coral Gables, Florida 33134

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

STEVEN J. SCHERMER, Initial Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

STEVEN J. SCHERMER, Incorporator

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