

**Electronic Articles of Incorporation
For**

P19000045508
FILED
May 24, 2019
Sec. Of State
crico

SHARPS DISCOUNT LIQUORS HOLLY HILL, 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:

SHARPS DISCOUNT LIQUORS HOLLY HILL, INC.

Article II

The principal place of business address:

2429 N. ATLANTIC AVENUE
SUITE 35
DAYTONA BEACH, FL. UN 32118

The mailing address of the corporation is:

2429 N. ATLANTIC AVENUE
SUITE 35
DAYTONA BEACH, FL. UN 32118

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:

B. PAUL KATZ
1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL. 32137

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

Registered Agent Signature: B. PAUL KATZ

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Article VI

The name and address of the incorporator is:

B. PAUL KATZ
2429 N. ATLANTIC AVENUE
SUITE 35
DAYTONA BEACH

Electronic Signature of Incorporator: B. PAUL KATZ

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: DPST
CHRISTOPHER S SHARPS
2429 N. ATLANTIC AVENUE
DAYTONA BEACH, FL. 32118 UN

Article VIII

The effective date for this corporation shall be:

05/21/2019