

**Electronic Articles of Incorporation
For**

P20000039070
FILED
May 26, 2020
Sec. Of State
jharris

CHARLES LIQUORS STORES, CORP

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:

CHARLES LIQUORS STORES, CORP

Article II

The principal place of business address:

1643 S STATE RD 7
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

1643 S STATE RD 7
NORTH LAUDERDALE, FL. US 33068

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:

1000000

Article V

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

CHARLES CONSULTING SERVICES, CORP
1641 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: CARL H CHARLES

Article VI

The name and address of the incorporator is:

CARL H CHARLES
1641 SOUTH STATE ROAD 7

NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: CARL H CHARLES

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: CEO
CARL H CHARLES
1643 S STATE RD 7
NORTH LAUDERDALE, FL. 33068 US

Title: P,VP
CARL H CHARLES
1643 S STATE RD 7
NORTH LAUDERDALE, FL. 33068 US

Title: D
CARL H CHARLES
1643 S STATE RD 7
NORTH LAUDERDALE, FL. 33068 US

Title: S,T
CARL H CHARLES
1643 S STATE RD 7
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

05/18/2020