

**P950000 18571**

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March 3, 1995

Secretary of State  
Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800001422448  
-03/07/95--01052--016  
\*\*\*122.50 \*\*\*122.50

Re: **Foremost Liquor, Inc.**

Gentlemen:

Enclosed please find the original Certificate of Incorporation of Foremost Liquor, Inc., Certificate designating resident agent and our check to cover the following:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy	52.50
	<u>\$122.50</u>

Please return a certified copy.

Very truly yours,

YELEN & YELEN, P.A.

MARTIN YELEN

MY:hr

Enclosures

FILED  
95 MAR -3 PM 8 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

114  
3-8-95

ARTICLES OF INCORPORATION

OF

FOREMOST LIQUOR, INC.

FILED

95 MAR -6 11 0 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FOREMOST LIQUOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3598 N.W. 27th Avenue, Miami, Florida 33154

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares with no par value, total capitalization of \$500.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GREGORY E. RICHARDSON

3598 N.W. 27th Avenue  
Miami, Florida 33154

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LINDA L. GOLDMAN

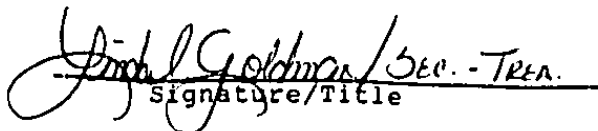
812 Union Mill Road  
Mt. Laurel, N.J. 08054-9561

ARTICLE VI PREEMPTIVE RIGHTS AND BUSINESS PURCHASES

The shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible or carrying the right to subscribe to or acquire shares of the Corporation.

The shares of other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of such amounts of capital stock as the Directors may determine. All such acquisitions shall be ratified by the Shareholders before they shall be effective.

The undersigned has(have) executed these Articles of Incorporation this 28 day of February, 1995.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FOREMOST LIQUOR, INC.

2. The name and address of the registered agent and office is:

GREGORY E. RICHARDSON

(NAME)

3598 N.W. 27th Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33154

(CITY/STATE/ZIP)

SIGNATURE

Richard Goldman  
(corporate officer)

TITLE

SEC. - TREA.

DATE

03-01-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Gregory E. Richardson

DATE

3/1/95

FILED  
MAR 9 1995  
MIA  
SECRETARY OF STATE