

LAW OFFICES
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9990 S.W. 77TH AVENUE
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PAUL R. MARCUS

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(305) 596-2345

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P95000030955
APR 4, 1995

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

Re: Articles of Incorporation
~~Stamm & Associates~~

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$122.50,
please file the Articles of Incorporation and forward a certified copy of same to the undersigned.

Thank you.

Very truly yours,


PAUL R. MARCUS

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****122.50 ****122.50

PRM/ss

Enclosures

PRM 4/14/95

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FILED
55 APR 20 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-19-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

PAUL R. MARCUS, ESQUIRE
MARCUS CENTRE - PENTHOUSE ONE
990 SW 77TH AVENUE
MIAMI, FL 33156-2699

SUBJECT: HARTMUT LECHNER, INC.
Ref. Number: W95000008162

We have received your document for HARTMUT LECHNER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00017766

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April 19, 1995

Ms. Doris McDuffie
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Hartmut Lechner, Inc./University Liquor, Inc.

Dear Ms. McDuffie:

This letter shall confirm my telephone call with you of today that I am enclosing new Articles of Incorporation for University Liquor, Inc. instead of Hartmut Lechner, Inc. Please use the monies previously sent to you for Hartmut Lechner, Inc. (my Check No. 14274 dated 4/4/95 in the amount of \$122.50) for this corporation.

Please call me or my secretary, Shelley, collect with the corporate number and forward the corporation papers back to me in the enclosed Federal Express envelope. If you have any questions, please do not hesitate to contact me.

Thank you very much for your cooperation and prompt attention to this matter.

Very truly yours,



PAUL R. MARCUS

PRM/ss

Enclosure

**ARTICLES OF INCORPORATION
OF
UNIVERSITY LIQUOR, INC.**

FILED
95 APR 20 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is UNIVERSITY LIQUOR, INC.

EFFECTIVE DATE
4-19-95

**ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of the Corporation is 1681 S.W. 107th Avenue,
Miami, Florida 33165.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one class of stock. The capital stock authorized,
the par value thereof and the characteristics of such stock shall be as follows:

1,000 shares of common stock -- par value \$1.00.

All of said stock shall be payable in cash, property, real or personal, labor or services in
lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The
payment thereof does not have to be at the time of issuance, provided that such shares are subject
to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 9990 S.W. 77th Avenue, PH. 1, Miami, Florida 33156. The name of the initial registered agent of this Corporation at that address is Paul R. Marcus. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Hartmut Lechner at 1681 S.W. 107th Avenue, Miami, Florida 33165.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation is:

NAME

ADDRESS

HARTMUT LECHNER

1681 S.W. 107th Avenue
Miami, Florida 33165

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

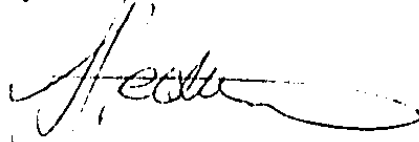
ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of April, 1995.

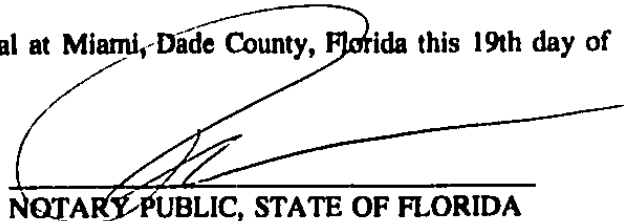


HARTMUT LECHNER
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of April, 1995, by HARTMUT LECHNER, Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

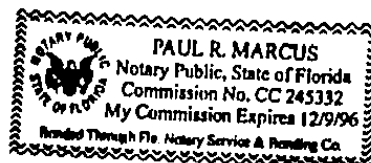
WITNESS my hand and official seal at Miami, Dade County, Florida this 19th day of April, 1995.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Printed Name: Paul R. Marcus

My Commission Expires:



**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

UNIVERSITY LIQUOR, INC., having appointed the undersigned as its Registered Agent
and Paul R. Marcus, 9990 S.W. 77th Avenue, Ph.1, Miami, Florida. 33156, as its registered office,
the undersigned hereby accepts said appointment and agrees to act in said capacity.


PAUL R. MARCUS

FILED
SEP 20 1962
STATE
OF FLORIDA
TALLAHASSEE