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May 12, 1995

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314


200001491552
-05/17/95--01127--013
****122.50 ****122.50

Re: PRG Liquors Too, Inc.

Dear Ladies and Gentlemen:

Enclosed please find an original and copies of Articles of Incorporation together with a check in the amount of \$122.50. Kindly return to us a certified copy of the Articles.

Very truly yours,


Muriel A. Funcheon
Paralegal

FILED
95 MAY 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDG

ARTICLES OF INCORPORATION
OF
PRG LIQUORS TOO, INC.

THE UNDERSIGNED, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: PRG LIQUORS TOO, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7099 LAKE WORTH ROAD, LAKE WORTH, FLORIDA 33467.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Peter R. Greenstein
7099 Lake Worth Road
Lake Worth, FL 33467

ARTICLE V

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is Peter R. Greenstein, 7099 Lake Worth Road, Lake Worth, FL 33467.

The undersigned has executed these Articles of Incorporation this 12th day of May, 1995.


PETER R. GREENSTEIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PRG LIQUORS TOO, INC.


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

PETER R. GREENSTEIN
7099 LAKE WORTH ROAD
LAKE WORTH, FL 33467



PETER R. GREENSTEIN
Incorporator
May 12, 1995

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.



PETER R. GREENSTEIN
May 12, 1995

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TALLAHASSEE FLORIDA