

P 95.000 446 38

6-8-95 Bill
Requester's Name
2900 Waughs Rd
Address
Miami, FL 33133
City State ZIP Phone

445-5002

CORPORATION(S) NAME

ALTON ROAD LIQUORS, INC.

VALIDATION ONLY

RECEIVED
95 JUN -9 AM 11:13
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
904.437.9451-41041-4105
****122.50 ****122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> P. Instatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
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Acknowledgment
W.P. Verifier

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6 JUN 9 1995

ARTICLES OF INCORPORATION
OF
ALTON ROAD LIQUORS, INC.

ARTICLE I - NAME

The name of the corporation is: ALTON ROAD LIQUORS, INC.

ARTICLE II - NATURE OF CORPORATION BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of its business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services; where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office and principal office of this corporation is: 1681 Alton Road, Miami Beach, Florida 33139 and the name of the initialed registered agent at that address is: Javier Reyes.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is: Javier Reyes, 1681 Alton Road, Miami Beach, Florida 33139.

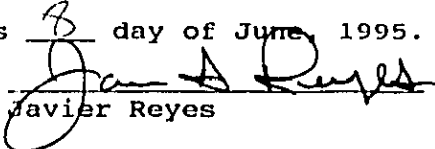
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Javier Reyes, 1681 Alton Road, Miami Beach, Florida 33139.

ARTICLE VIII - AMENDMENTS

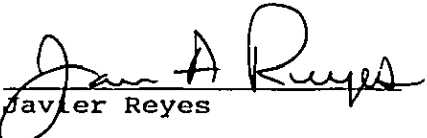
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of June, 1995.


Javier Reyes

RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Javier Reyes

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