

P 950000 64076

8/14/95

J. P. MORGAN

Requestor's Name

314 72 Street

Address

MIAMI BEACH FL 33141

City

State

ZIP

Phone

868-0128

VALIDATION ONLY

FILED
1995 AUG 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/15/95--01071--002
****122.50 ****122.50

CORPORATION(S) NAME

E E J LIQUORS, INC.

RECEIVED
95 AUG 5 AM 11:23
DIVISION OF CORPORATION

RECEIVED
Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

W-16423



FLORIDA DEPARTMENT OF STATE

August 15, 1995

Sandra B. Mortham
Secretary of State

EMPIRE

TALL, FL 32301

SUBJECT: E & J LIQUORS, INC.
Ref. Number: W95000016423

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1995 AUG 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for E & J LIQUORS, 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):

Please provide complete business street addresses for the directors, officers and incorporators.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 795A00038234

95 AUG 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E & J LIQUORS, INC.

ARTICLE I. NAME

The name of this corporation is: E & J LIQUORS, INC.

ARTICLE II. PURPOSES

The purposes for which this corporation is formed are:

1. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, exercise, operate, manage, conduct, perform, enjoy, make, borrow guarantee, contract in respect of, trade and deal in, sell, exchange, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, including, but not limited to money, credits, causes in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic of any government or subdivision, or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, grantor or conferred by and government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.
2. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee.
3. To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts or their obligations.

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TALLAHASSEE, FLORIDA

4. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make perform and carry out contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

5. To carry on business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in F.S. 608 and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other person, firms, association, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLES III. PRINCIPAL OFFICE

The principal place of business of said corporation shall be:

314 72nd. STREET

MIAMI BEACH, FLORIDA 33141

ARTICLE IV. DIRECTORS

The number of directors of this corporation shall be no more than 5. The name and address of the directors of this corporation is:

NAME

ADDRESS

(TO BE NAMED) _____

ARTICLE V. OFFICERS - DIRECTORS

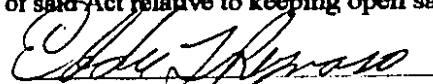
The names and addresses of the officers of this corporations are:

NAME	TITLE
EDDIE J. REYNOSO	PRESIDENT
314 72nd. STREET MIAMI BEACH, FLORIDA 33141	
_____	_____
_____	_____

ARTICLE VI. RESIDENT AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act: **E & J LIQUORS, INC.**
_____ desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, has named **EDDIE J. REYNOSO** located at **314 72nd STREET MIAMI BEACH 33141** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Resident Agent

ARTICLE VII. CAPITALIZATION

The amount of capital with which the corporation shall begin is Five Hundred Dollars (\$500.00).

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000)** at \$ 1.00 per value each, all of which shall be common stock.

ARTICLE VIII. TERMS OF EXISTENCE

The corporation shall have a perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and number of shares each agree to take are:

NAME	#	ADDRESS
EDDIE J. REYNOSO	500	314 72nd. STREET MIAMI BEACH FL.

ARTICLES X.

The stockholders of this corporation may enter into such Stockholders and Trustees Agreements as they see fit wherein and whereby said stockholders may limit their voting rights by virtue of such Trustees and Stockholders Agreements.


EDDIE J. REYNOSO

P95000064076



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1996

E & J LIQUORS, INC.
314 72 STREET
MIAMI BEACH, FL 33141

SUBJECT: E & J LIQUORS, INC.
Ref. Number: P95000064076

Debit Memo #: 14796-C

This is to inform you that check #7614 in the amount of \$225.00 submitted with the annual report for E & J LIQUORS, INC. has been returned by your bank because of UNCOLLECTED FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 30, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 396A00041042

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for E & J LIQUORS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 12, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000064076.

P95000064076

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twelfth day of November, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State