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ROBERT M. BULFIN, P.A.

ATTORNEY AT LAW

2428 EAST GARLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (305) 963 7143  
TELEFAX (305) 963 7206

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ROBERT M. BULFIN

MAILING ADDRESS

P. O. BOX 24802

FORT LAUDERDALE, FLORIDA 33307

August 28, 1995

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-08/30/95--01002--005  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Incorporation of  
Thomas J. Eckerle Liquors, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,

*Robert M. Bulfin*  
Robert M. Bulfin

RMB/ps  
Enclosures

1794 SEP - 1 1995

ARTICLES OF INCORPORATION  
OF  
THOMAS J. ECKERLE LIQUORS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is THOMAS J. ECKERLE LIQUORS, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the restaurant and tavern business and any other business permitted by law.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is at Kim's Alley Bar, 1920 E. Sunrise Blvd., Ft. Lauderdale, Florida 33304.

ARTICLE SIX

The name of the Registered Agent for the corporation is Thomas J. Eckerle whose business address is Kim's Alley Bar, 1920 E. Sunrise Blvd. Ft. Lauderdale, Florida 33304.

ARTICLE SEVEN

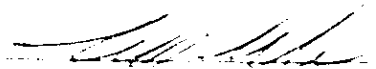
The number of directors constituting its initial Board of Directors is 1 and his name and address is as follows:

Thomas J. Eckerle  
Kim's Alley Bar  
1920 E. Sunrise Blvd.  
Ft. Lauderdale, Florida 33304

ARTICLE EIGHT

The name and address of the incorporator is:

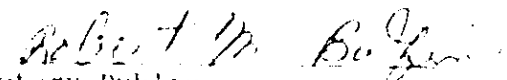
Thomas J. Eckerle  
Kim's Alley Bar  
1920 E. Sunrise Blvd.  
Ft. Lauderdale, Florida 33304

  
Thomas J. Eckerle, Incorporator

STATE OF FLORIDA    )  
                              ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared, Thomas J. Eckerle to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 27<sup>th</sup> day of August, 1995

  
Notary Public  
Print name Robert M. Bulfin

My commission expires:



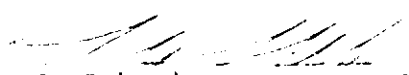
ROBERT M. BULFIN  
My Comm Exp. 5/11/97  
Bonded by Service Ins  
No. CC285705

Personally Known     Other I.D.

ACCEPTANCE BY REGISTERED AGENT  
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of THOMAS J. ECKERLE LIQUORS, INC. as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address where the registered agent may be served in accordance with the law is Kim's Alley Bar, 1920 E. Sunrise Blvd. Ft. Lauderdale, Florida 33304.

  
Thomas J. Eckerle, Registered Agent

DATED at Fort Lauderdale, Florida, this 24<sup>th</sup> day of August, 1995.