

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 690385 81470A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 25, 1995

ORDER TIME : 8:35 AM

ORDER NO. : 690355

CUSTOMER NO: 81470A

CUSTOMER: Ted P. Galatis, Esq
TED P. GALATIS, ESQ

820 Oleander Drive

Plantation, FL 33317

EFFECTIVE DATE
SEP 19 1995

DOMESTIC FILING

NAME: GOLD COAST LIQUORS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN
SEP 25 1995

FILED
95 SEP 25 PM 2 13
TALLAHASSEE, FL 32301

EFFECTIVE DATE
SEP 19 1995ARTICLES OF INCORPORATION

OF

GOLD COAST LIQUORS, INC.FILED
SEP 25 PM 2 13
1995

The undersigned hereby submits and files these Articles of Incorporation for the purpose of establishing a Corporation for profit under the "Florida Corporation Act".

I.

The name of this Corporation is:

GOLD COAST LIQUORS, INC.

II.

This Corporation will engage in any lawful business both within and beyond the State of Florida, permitted by Law, and shall have the power to purchase, take, receive, lease, or otherwise acquire, own, improve, use, and otherwise deal in and with real or personal property or any interest therein.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is One hundred Thousand shares of Common Stock with a Par value of Five cents (\$0.05) per share. All or any part of the Capital Stock of the Corporation may be issued by the Corporation from time to time for such consideration as may be determined upon and fixed by the Board Of Directors as provided by Law, and, when such consideration has been received by the Corporation, such shares shall be deemed fully paid.

IV.

This Corporation shall have perpetual existence, which shall begin September 19th, 1995.

V.

The name and the address of the incorporator is:

UDENDRA P. WAGHRAY
5265 Cedar Lake Rd., Apt 6-11
Boynton Beach, Florida 33437

VI.

a. The address of the principal office of the corporation is: 9859 N.W. Lake Worth Road, Lake Worth, Florida 33467.

b. The mailing address of the corporation is: 9859 N.W. Lake Worth Road, Lake Worth, Florida 33467.

VII.

The name of the corporation's initial registered agent and the street address of its initial registered office is:

UDENDRA P. WAGHRAY
9858 N.W. Lake Worth Road, Lake Worth, Florida 33467

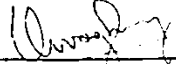
VIII.

The corporation shall have no less than one (1) but no more than ten (10) directors.

IX.

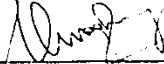
In furtherance and not in limitation of, the powers conferred by the Laws and Statutes of the State of Florida, the Board of Directors of this Corporation shall have the power to perform all acts mentioned in the "Florida Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a Corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Fort Lauderdale, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunder this 21st day of September, 1995.



Udendra P. Waghray

I, UDENDRA P. WAGHRAY, appointed as Registered Agent in the above and foregoing Articles of Incorporation, hereby accept said appointment as Registered Agent of the corporation and I hereby state that I am familiar with and accept the obligations of that position on this 21st day of September, 1995.

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Appointed Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
UDENDRA P. WAGHRAY, personally known to me or who produced

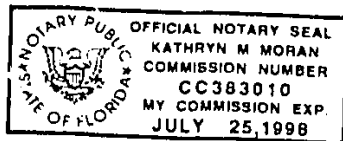
as
identification and known to me to be the person described in and
who executed the foregoing Articles of Incorporation as
incorporator, and, known to be the appointed initial registered
agent described in article VI, and he acknowledged before me that
he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Boca Raton, Florida, this 21st day of
September, 1995.

Kathryn M Moran

Notary Public, State of Florida

My Commission Expires:



TED P. GALATIS
ATTORNEY AT LAW

P95000073927

820 OLEANDER DRIVE
PLANTATION, FL 33307

TELEPHONE (305) 566-6591

January 10, 1996

Mr. Sean Toner
Dept. of State - Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Gold Coast Liquors, Inc.
Filed 9/25/95 Assigned Document #95000073927

Dear Mr. Toner;

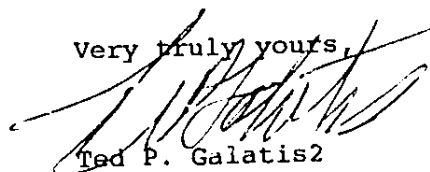
You may recall returning my call in reference to: (1) changing the business address of the above corporation and (2) obtaining an annual report form because of the fact that the corporation for personal reasons failed to open it's proposed business at the address shown in the charter and the certainty that the people at that address will not forward our mail, which includes the annual report form (assuming it has already been put in the mail) we need to file for the current calendar year.

I appreciate your help in this matter. Please change the records in your office to reflect that the address of the principal office of the corporation, and the mailing address of the corporation and the street address of it's initial registered office as shown in the articles of incorporation has been changed and is now:

5265 Cedar Lake Road, Apt. 6-11
Boynton Beach, Florida 33437

Again, I thank you for your courtesies extended, and ask that you send me another form of Annual Report that My client can use in order to be in compliance with the Report Law.

Very truly yours,


Ted P. Galatis2

BP
Adc
1/22/96