

P96000000089

Mr. Jim Smith
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Miami, January 2, 1996

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Mr. Jim Smith
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
JAN 5 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Smith:

Enclosed herewith please find the Articles of Incorporation of
BORDON'S LIQUOR CORP and our check in the amount of \$122.50 for
filing fee and Certificate of Incorporation.

Alan Borden
Very truly yours

1-9-96
(Signature)

ARTICLES OF INCORPORATION of
BORDONS' LIQUOR CORP

The undersigned acknowledge and file in the office of the Secretary of the State of the State of Florida, for the purposes of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

NAME:

The name of this Corporation shall be:
BORDONS' LIQUOR CORP

ARTICLE II

BUSINESS:

The general nature of the business or businesses to be transacted by this Corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the laws of the state of Florida.

Without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purposes of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations formed under the laws of the State, and which now or hereafter may be authorized by law.

ARTICLE III

SHARES:

The authorized capital stock of this Corporation shall consist of Five Hundred (500) shares of common stock, One Dollar (\$1.00) par value.

ARTICLE IV

REGISTERED OFFICE AND RESIDENT AGENT:

The initial street address of the Corporation's principal business is 1836 S.W. 3rd Avenue, Miami Florida 33129. The initial Registered Agent for the Corporation is Luis Bordon located at 209 N. W. blvd. Miami . . . Florida 33033184.

ARTICLE V

DIRECTORS:

The Corporation shall have not less than two (2) Directors as provided by the By-Laws. Directors shall hold office for one (1) year, or until their successors have been duly elected and qualified.

ARTICLE VI

FIRST BOARD:

The number of directors consisting of the first Board of Directors of the Corporation are Two (2).

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| Adel Bordon | 15962 SW 81 Street Miami, Florida 33193 |
| Luis Bordon | 209 NW Blvd Miami, Florida 33184 |

ARTICLE VII

INCORPORATION.

Adel Bordon shall act as President of the Corporation. Luis Bordon shall act as Secretary - Treasurer of the Corporation.

ARTICLE VIII

GENERAL PROVISIONS.

1- The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

2- A director of the Corporation may transact businesses, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 2 days of, January, 1996.



Adel Bordon

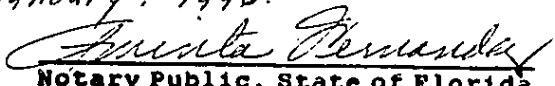


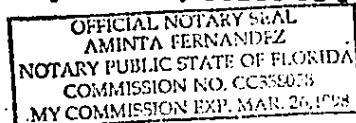
Luis Bordon

STATE OF FLORIDA:
COUNTY OF DADE:

Before me, the undersigned authority, personally appeared well known to be the persons described herein, and they acknowledged before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set by hand and my official Seal, this second day of January, 1996.


Notary Public, State of Florida



RECEIVED
JULY 5 1963
FALLS CHURCH, VA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act.

First that BORDONS' LIQUOR CORP. 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 County of Dade, State of Florida.

Has named Luis Bordon Jr. located 209 N.W. Blvd. City of Miami, County of Dade, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned 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.