

LIQUOR UNLIMITED, INC.

9745 N.W. 41St.
MIAMI, FL. 33178
U.S.A.

PH: (305) 477-9463 • 477-2862 • FAX: (305) 477-9473

P960000018630

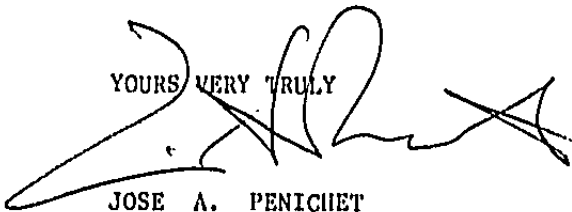
MIAMI, FL. 2-20-1996

DEAR SIR:

HERE I AM ENCLOSING YOU THE ARTICLES OF INCORPORATION OF GARGORIS INC.

AND THE CHECK FOR THE AMOUNT OF \$ 122.50

YOURS VERY TRULY



JOSE A. PENICHET

9745 N.W. 41 ST.

MIAMI, FL. 33178

700001725827
-02/27/96--01123--004
****122.50 ****122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 27 AM 10:20

FILED

Handwritten initials and date: 2/28/96

FILED

96 FEB 27 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GARGORIS, INC.

ARTICLE I - NAME

The name of this corporation is GARGORIS, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing March 1st, 1996

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 9745 N.W. 41 St., Miami, FL 33178 and the name and address of the initial registered agent is Jose A. Penichet, at 3949 Adra Avenue, Miami, FL 33178

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Jose R. Paz, Ave. Valgrande No. 18 D, Alcobendas, Madrid, Spain, and Jose A. Penichet, 3949 Adra Ave., Miami, FL 33178.

ARTICLE VII -- INCORPORATION

The names and addresses of the persons signing these Articles are **FILED**

Jose R. Paz, Ave. Valgrande No. 18 D, Alcobendas, Madrid, Spain **FILED** 27 JAN 10 20

Jose A. Penichet, 3949 Adra Ave., Miami, FL 33178.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII -- INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX -- OFFICERS

This corporation shall initially have two officers consisting of a President/Secretary, and a Vice-President/Treasurer.

The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The

names and addresses of the officers are as follows: Jose R. Paz, Ave

Valgrande No. 18 D, Alcobendas, Madrid, Spain -- President/Secretary

and Jose A. Penichet, 3949 Adra Ave., Miami, FL 33178 -- Vice-President/

Treasurer.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of February, 1996.

SWORN BEFORE ME
THIS 16 OF Feb OF 96



X *Jose R. Paz* SPAIN
JOSE R. PAZ PASSPORT #50004861

Jose A. Penichet
JOSE A. PENICHET

FL Driver License
P-523-421-39-247-0

STATE OF FLORIDA:
:SS:
COUNTY OF DADE :

BEFORE ME, a Notary Public authorized to take acknowledgments personally
appeared Jose R. Paz and Jose A Penichet, known to me and know by me
to be the persons who executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official

seal in the State and County aforesaid, this Feb. 16, 1996

George Dardano S.
Notary Public, State of Florida

SWORN BEFORE ME
THIS 16 OF Feb. OF 96

My commission expires:



FILED
96 FEB 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FILED

96 FEB 27 AM 10:20

The undersigned, Jose A. Penichet, 3949 Adra Ave., Miami, FL 33178, SECRETARY OF STATE
TALLAHASSEE, FLORIDA
hereby accepts the designation as Registered Agent for Gargoris, Inc.

DATED:

2/16/96



JOSE A. PENICHET