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Requestor's Name

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1086-0922-2

Office Use Only

Kerry Rosen/62

305-944-1411

(S), (if known):

ALAN ROSENTHAL ATTY AT LAW

1031 N MIAMI BEACH BLVD

N MIAMI BEACH

FL 33132

(#)

(Corporation Name)

(Document #)

3.

(Corporation Name)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 APR -3 AM 10:03  
TALLAHASSEE, FLORIDA

8/15  
4/9/96

**ARTICLES OF INCORPORATION**  
**OF**  
**CROWN WINE & SPIRITS, INC.**

FILED  
96 APR -3 AM 10:04  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**ARTICLE ONE:**

The name of this corporation is: CROWN WINE & SPIRITS, INC.

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value.

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is 910 Northwest 10th Place, Fort Lauderdale, Florida 33311-6199 and the name and address of the Registered Agent of this corporation is: Kerry E. Rosenthal, 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.

**ARTICLE SIX:**

This corporation shall have two (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than two (2). The name and address of the directors of this corporation are:

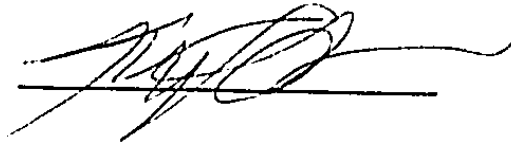
Michael Kassal  
910 N.W. 10th Place  
Fort Lauderdale, Florida 33311-6199; and

Paul Kassal  
910 N.W. 10th Place  
Fort Lauderdale, Florida 33311-6199; and

**ARTICLE SEVEN:**

The name and address of the incorporator of this corporation, who is the person signing these Articles is: Kerry E. Rosenthal, 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 29 day of March, 1996.

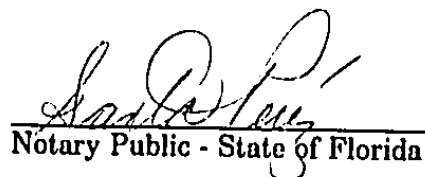
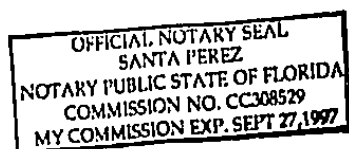


STATE OF FLORIDA )

<sup>88</sup>  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Kerry E. Rosenthal, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this  
\_\_\_\_\_ day of March, 1996.

  
Notary Public - State of Florida

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of CROWN WINE & SPIRITS, INC. do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

  
KERRY E. ROSENTHAL  
Registered Agent

INCORP CROWN WINE & SPIRITS

FILED  
96 APR -3 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA