



ACCOUNTABLE TAX
Small Business Specialists

P96000042865

400 Montgomery Road, Unit 105
Altamonte Springs, FL 32714
Telephone: (407) 786-7811
Fax: (407) 786-8077

May 8, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200001822012
-05/15/96--01033- 003
*****70.00 *****70.00

Re: Perry Louis Fine Wine and Cigars, Inc.

EFFECTIVE DATE
June 1, 1996

Gentlemen:

Enclosed please find one original and a copy of the Articles of Incorporation of Perry Louis Fine Wine and Cigars, Inc. Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee and the designation of Registered Agent fee.

The effective time and date of the corporation is to be 12:01 a.m. on June 1, 1996. Your assistance in establishing the corporation to be known as Perry Louis Fine Wine and Cigars, Inc. is appreciated.

Please return the approved copy to the undersigned at Accountable Tax.

Sincerely,

Howard S. Kiven

Howard S. Kiven

HSK:avk

55 MAY 13 PM 12 16

GB 5/20/96

**ARTICLES OF INCORPORATION
OF
PERRY LOUIS FINE WINE AND CIGARS, INC.**

FORM 12-1-16

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **PERRY LOUIS FINE WINE AND CIGARS, INC.**

EFFECTIVE DATE
June 1, 1996

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (a) To engage in any activity or business permitted under the laws of the State of Florida and the United States of America; and,
- (b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; and,
- (c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property,

including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

The consideration to be paid for each share shall be in money, property or services and the amount shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Hundred and 00/100 Dollars (\$100.00).

ARTICLE V - EFFECTIVE TIME & DATE OF DOCUMENT

Pursuant to Section 607.0123 (2) the effective date of incorporation is to be at 12:01 a.m. on June 1, 1996.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial post office address of the principal office of the corporation is **3209 Peace Pipe Drive, Kissimmee, Florida 34746**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **3209 Peace Pipe Drive, Kissimmee, Florida 34746** and the name of the initial registered agent of the corporation at that address is **Ronald Louis McCulloch**.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**Ronald Louis McCulloch
3209 Peace Pipe Drive
Kissimmee, Florida 34746**

**Perry Lenville Byrd
1037 S. Hiawasse Road, #2813
Orlando, Florida 32835**

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of

Incorporation is: **Ronald Louis McCulloch of 3209 Peace Pipe Drive, Kissimmee, Florida 34746.**

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - SUBSCRIBER

The name and the post office address of the subscribers to the Articles of Incorporation, the number of shares of common stock which each agrees to take, and the value of the consideration therefor, is:

Ronald Louis McCulloch	50	\$50.00
3209 Peace Pipe Drive, Kissimmee, Florida 34746		

Perry Lenville Byrd	50	\$50.00
1037 S. Hiawasseo Road, #2813, Orlando, Florida 32835		

ARTICLE XIII - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE XIV - BUY-SELL AGREEMENT

The stock to be issued by this corporation shall be subject to a buy-sell agreement whereby each stockholder shall have the right of first refusal to

purchase his pro rata share of any stock to be sold by an existing stockholder.

ARTICLE XV - LIABILITY OF SHAREHOLDERS

Pursuant to Section 607.0831, Florida Statutes, the directors of said corporation shall have no personal liability for the actions of the corporation unless specifically granted, in writing, by the shareholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of May, 1996.


RONALD LOUIS McCULLOCH

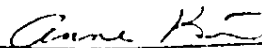
STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ronald Louis McCulloch acknowledged before me executing the foregoing instrument. Said person did not take on oath and is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 7 day of May, 1996.



ANNE KIVEN
My Commission CC508070
Expires Dec. 17, 1999


Print Name: Anne Kiven
Notary Public
Commission No.: CC508070
My Commission Expires:

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

In pursuant of Section 607.0501, Florida Statutes the following is submitted, in compliance with said act.

FIRST ... PERRY LOUIS FINE WINE AND CIGARS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Osceola County, State of Florida, has named **Ronald Louis McCulloch** of 3209 Peace Pipe Drive, Kissimmee, Florida 34746, County of Osceola, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RONALD LOUIS McCULLOCH

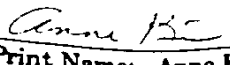
STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ronald Louis McCulloch, acknowledged before me executing the foregoing instrument. Said person did not take on oath and is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 8 day of May, 1996.



ANNE KIVEN
My Commission CC508070
Expires Dec. 17, 1999


Print Name: Anne Kiven
Notary Public
Commission No.: CC508070
My Commission Expires: