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LAW OFFICES OF  
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LLOYD T. ARBURY  
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FAX (904) 353-7888

May 23, 1996

Via Airborne Express to:

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32349

600001888256  
-05/24/96--01106--004  
\*\*\*122.50 \*\*\*122.50

Attn: New Filings Section

Re: Articles of Incorporation  
House of Bacchus

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for House of Bacchus along with our check in the amount of \$122.50. Please file and return a certified copy to our office. Please note that this corporation is to become effective May 24, 1996.

Sincerely,

  
Robert N. Miller

RNM:sw

Enclosure

Ann Carr GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT name  
DATE 5/31/96  
DOC. EXAM. BP

FILED  
25 MAY 24 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-11131

ARTICLES OF INCORPORATION  
OF

HOUSE OF BACCHUS, INC.

FILED  
96 MAY 24 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

HOUSE OF BACCHUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12041 Beach Boulevard, Unit #7  
Jacksonville, Florida 32246

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David G. Morrissey  
12041 Beach Boulevard, Unit #7  
Jacksonville, Florida 32246

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David G. Morrissey  
12041 Beach Boulevard, Unit #7  
Jacksonville, Florida 32246

**ARTICLE VI NATURE OF BUSINESS**

This corporation is organized for the purpose of beer and wine marketing and any other activity or business permitted under the laws of the United States or this State.

**ARTICLE VII COMMENCEMENT AND DURATION**

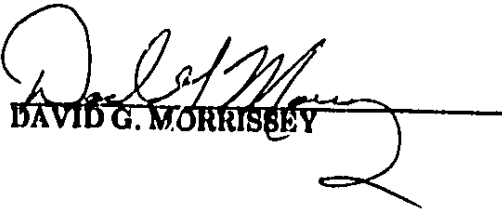
Corporate existence shall commence May 24, 1996 and the corporation shall exist perpetually.

**ARTICLE VIII DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director is:

David G. Morrissey  
12041 Beach Boulevard, Unit #7  
Jacksonville, Florida 32246

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of May, 1996.

  
DAVID G. MORRISSEY

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, **HOUSE OF  
INC.**  
**BACCHUS**, desiring to be organized as a corporation under the laws of the state of  
Florida, here designates the following registered agent and registered office:

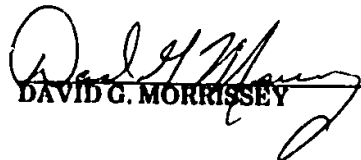
David G. Morrissey  
12041 Beach Boulevard, Unit #7  
Jacksonville, Florida 32246

Dated this 23 day of May, 1996.

  
DAVID G. MORRISSEY

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF  
MY POSITION AS REGISTERED AGENT.

Dated this 23 day of May, 1996.

  
DAVID G. MORRISSEY

FILED  
96 MAY 24 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA