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SHERIN V. REYNOLDS

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Practice Limited to Federal Tax Litigation

May 30, 1996

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

800001849000
-06/04/96--01002--014
****122.50 ****122.50

Re: REYNOLDS LIQUORS & LOUNGE, INC.

Gentlemen:

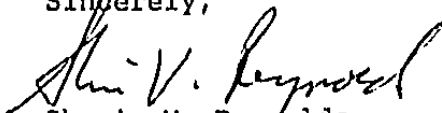
Submitted for filing, enclosed, please find the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation.

Please note that the date of commencement of corporate existence is June 1, 1996.

Also enclosed is my check in the amount of \$122.50 representing the cost of filing the corporation.

Please file said corporation and return the certified copy of the Articles of Incorporation to me at your earliest convenience.

Sincerely,


Sherin V. Reynolds

Enc.

JUN 6 1996

BSP

FILED
96 JUN -3 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP\SVR\RLLI-DOC.L96

Member Bars: Connecticut U.S. Tax Court; U.S. Court of Claims;
U.S. Supreme Court; U.S. Dist. Court, Conn.; U.S. Dist. Court N.Y.;
U.S. Court of Appeals, 2nd Circuit
Not a Member of the Florida Bar or Authorized to Practice Law in Florida

ARTICLES OF INCORPORATION
OF
REYNOLDS LIQUORS & LOUNGE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is REYNOLDS LIQUORS & LOUNGE, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 5000 shares of common stock at \$1.00 par value.

ARTICLE V.

The address of the corporation's principal office and the corporation's registered office is 1550 N. Federal Highway, Boynton Beach, Florida and the name of the corporation's initial registered agent at such address is SHERIN V. REYNOLDS.

ARTICLE VI.

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as initial director are:

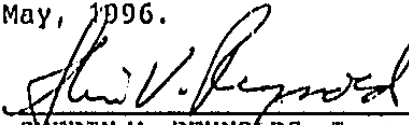
SHERIN V. REYNOLDS 965 S.W. 13th Dr., Boca Raton FL 33486

ARTICLE VII.

The name and address of the incorporator are:

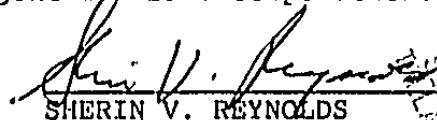
SHERIN V. REYNOLDS 965 S.W. 13th Dr., Boca Raton FL 33486

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 30th day of May, 1996.


SHERIN V. REYNOLDS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

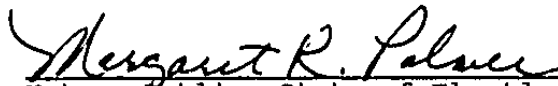

SHERIN V. REYNOLDS

FILED
MAR 31 1996
CLERK OF CIRCUIT COURT
STATE OF FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

BEFORE ME, the undersigned authority, this day personally appeared SHERIN V. REYNOLDS, who, upon being by me first duly sworn, deposes and says that he executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein. He is personally known to me or produced a Florida Driver's License as identification.

SWORN TO AND SUBSCRIBED before me this 30th day of May, 1996.


Notary Public, State of Florida
Print Name: _____
Commission No. _____
My Commission expires: _____

