

JUN-25-1996 15:32 FROM

TO

19049224000 P.11

S

2:44 PM

(((H96000008851))) PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS FROM: EMPLOYER CORPORATE KIT COMPANY  
1009 EAST GONNES STREET 1 FLAGLER ST  
TALLAHASSEE, FL 32399 MIAMI FL 33135-302-  
FAX: (904) 922-4000 CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: M.W. LIQUORS, INC.  
FAX AUDIT NUMBER: H96000008851  
DATE REQUESTED: 06/26/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:44:19  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000008851)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:09:51

FILED

96 JUN 26 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

6/26

RECEIVED

96 JUN 25 PM 4:14

RECEIVED

JUN-25-1996 15:33 FROM

TO

19049224000

P.12

95 JUN 26 PM 12:45

FILED

(M)

ARTICLES OF INCORPORATION

OF

M.W. LIQUORS, INC.

ARTICLE I - NAME

The name of the corporation is: M.W. LIQUORS, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of its business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services; where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office and principal office of this corporation is: 5479 North Federal Highway, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent at that address is: Joel Weiser.

Sy Chadroff, P.A.  
2700 SW 37 Avenue, Miami, FL 33133  
(305) 444-5002  
Fl. Bar #012929

H9 600 0008851

H9 600 0008851

H96000008851

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is: Joel Weiser, 5479 North Federal Highway, Ft. Lauderdale, Florida 33308.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Joel Weiser, 5479 North Federal Highway, Ft. Lauderdale, Florida 33308.

ARTICLE VIII - AMENDMENTS

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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of June, 1996.

  
 Joel Weiser
RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Joel Weiser appeared  
 before me on 6/20/96  
 Susan T. Putnam

  
 Joel Weiser

Notary Public-State of Florida  
 Susan T. Putnam  
 Commission expires April 24, 1998  
 Commission No. CC 364444

FILED

96 JUN 26 PM 1:00

SECRET  
TALLAHASSEE, FLORIDA

H96000008851