

P960000061407

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GOOD DEAL LIQUORS, INC.
FAX AUDIT NUMBER: H96000010116
DATE REQUESTED: 07/22/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:44:28
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL 22 PM 1:39

7-22-96
WV

ARTICLES OF INCORPORATION
OF
GOOD DEAL LIQUORS, INC.

ARTICLE I - NAME

The name of the corporation is: GOOD DEAL LIQUORS, INC.

ARTICLE II - NATURE OF CORPORATION 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: 2700 SW 37 Avenue, Miami, Florida 33133 and the name of the initial registered agent at that address is: Sy Chadroff.
Sy Chadroff, P.A.
2700 SW 37 Ave., Miami, FL 33133
(305) 444-5002
FL Bar 012929

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JUL 23 1996
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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: Andre Brown, 173 NW 11 Street, Miami, Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Andre Brown, 173 NW 11 Street, Miami, Florida.

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 is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of July, 1996.

Andre Brown

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.

Sy Chadroff

vern\corporation\art-pro
Sy Chadroff, P.A.
2700 SW 37 Ave., Miami, FL 33133
(305) 444-5002
FL Bar 012929

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

GOOD DEAL LIQUORS, INC.
2700 SW 37 AVENUE
MIAMI, FL 33133

The Articles of Incorporation for GOOD DEAL LIQUORS, INC. were filed on July 22, 1996, and assigned document number P96000061407. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H96000010116.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Dana Calloway
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 396A00035460

ARTICLES OF INCORPORATION

OF

GOOD DEAL LIQUORS, INC.

FILED

96 JUL 22 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sy Chadroff, P.A.
2700 SW 37 Ave., Miami, FL 33133
(305) 444-5002
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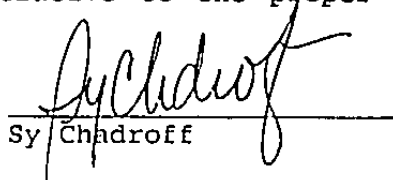
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Sy Chadroff