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PREMIER MAIL
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ACCOUNT NO. : 072100000032

REFERENCE : 086284

6475A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

96 SEP 16 AM 11:40
DIVISION OF COMMUNICATION

ORDER DATE : September 16, 1996

ORDER TIME : 9:34 AM

ORDER NO. : 086284

600001947706...

CUSTOMER NO: 6475A

CUSTOMER: Adele I. Stone, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: PUB OASIS LIQUORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

WCE
9/16/96

96 SEP 16 PM 1:14
DIVISION OF STATE
COMMUNICATIONS

EFFECTIVE DATE

9/13/96

ARTICLES OF INCORPORATION

OF

PUB OASIS LIQUORS, INC.

STATE
RECORDS
26 SEP 14 PM 1:16

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is PUB OASIS LIQUORS, INC.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is:

22205 Crestmont Place
Boca Raton, Florida 33428

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of signing of the Articles of Incorporation by the Incorporator herein.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Adele I. Stone, Esquire.

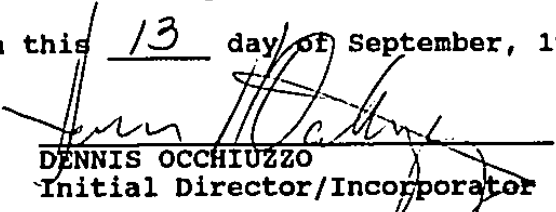
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Dennis Occhiuzzo
22205 Crestmont Place
Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 13 day of September, 1996.


DENNIS OCCHIUZZO
Initial Director/Incorporator

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

FILED
CLERK OF DISTRICT COURT
13th JUDICIAL CIRCUIT
IN AND FOR THE STATE OF FLORIDA
20 SEP 15 PM 1:16

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That PUB OASIS LIQUORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 22205 Crestmont Place, City of Boca Raton, State of Florida, has named ADELE I. STONE, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

DENNIS OCCHIUZZO

TITLE: Incorporator

DATE: 9/13/96

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

SIGNATURE: 

ADELE I. STONE, ESQUIRE
Registered Agent

DATE: 9/13/96