

P960000087318

TRANSMITTAL LETTER

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

600001982466--7
-10/22/96--01045--017
****131.25 ****131.25

SUBJECT: WnRettehouse
THE LIQUOR ~~WARE~~ ~~HOUSE~~ INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

96 OCT 21 PM 12:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: HITESH SHAH
Name (printed or typed)
2539 NORTH MILITARY ^{TRAIL} ROAD,
Address
WEST PALM BEACH, FL 33409
City, State & Zip
561 - 684 0151
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CF 10/23/96

ARTICLES OF INCORPORATION

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STATE
96 OCT 31 PM 12:43

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

ARTICLE I NAME

The name of the corporation shall be: THE LIQUOR ~~WARE-HOUSE~~ INC.
WAREHOUSE

ARTICLE II PRINCIPAL OFFICE

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

2539, NORTH MILITARY ~~ROAD~~ TRAIL
WEST PALM BEACH, FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NIRANJAN PATHAK,
9431, BLOOMFIELD DRIVE,
PALM BEACH GARDENS, FL 33410

ARTICLE V INCORPORATOR(S)

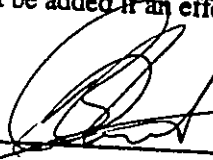
See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HITESH SHAH,
2539, NORTH MILITARY ^{TRAIL}~~ROAD~~,
WEST PALM BEACH, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10th day of October, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 21 PM 12:43

WAREHOUSE
THE LIQUOR ~~MART HOUSE~~ INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9431, BLOOMFIELD DRIVE,

PALM BEACH GARDENS, FL 33410

has named NIRANJAN PATHAK

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Niranjan Pathak
(registered agent)