

P 96 0000 91329

*Roseanne N. Lynch*

Attorney at Law  
Two South University Drive  
Suite 200  
Plantation, Florida 33324  
(305) 370-6405  
Fax (305) 370-6830

96 NOV -4 AM 11:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 1, 1996

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

Re: Articles of Incorporation

Dear Sir or Madam:

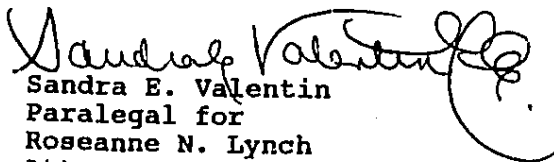
600001996156--8  
-11/05/96--01115-004  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the Articles of Incorporation for Fort Lauderdale Trading Company and our check number 1771 in the amount of \$122.50 for filing fee.

Please file the articles and return conformed copy in the self addressed stamped envelope enclosed for your convenience.

Should you have any questions please do not hesitate to contact this office.

Sincerely,

  
Sandra E. Valentin  
Paralegal for  
Roseanne N. Lynch  
Attorney at Law

/sv

Enclosures: as stated

F. CHAMBERLAIN NOV 7 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**FORT LAUDERDALE TRADING COMPANY**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I.**  
**CORPORATE NAME**

The name of this corporation is:

FORT LAUDERDALE TRADING COMPANY

FILED  
96 NOV -4 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II.**  
**PRINCIPAL OFFICE**

The principal place of business of mailing address of this corporation is 4720 S.W. 62nd Way, #202, Davie, Fl 33314.

**ARTICLE III.**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value, common stock which shall be designated as "Common Shares".

**ARTICLE IV.**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including the import and export of alcoholic beverages.

**ARTICLE V.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4720 S.W. 62nd Way, #202, Davie, Florida 33314 and the name of the initial registered agent of this corporation at that address is Timothy Cantrell.

**ARTICLE VI.  
INITIAL BOARD OF DIRECTORS**

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Timothy Cantrell  
4720 S.W. 62nd Way, #202  
Davie, Fl 33314

President/Treasurer

Veronica Cantrell  
4720 S.W. 62nd Way, #202  
Davie, Fl 33314

Vice-President/Secretary

**ARTICLE VII  
INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Roseanne N. Lynch  
2 South University Drive Suite 200  
Plantation, Florida 33324

**ARTICLE VIII  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 24, 1996

  
Roseanne N. Lynch, Incorporator

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

In compliance with Section 607.0501, Florida Statutes, the  
following is submitted:

That Fort Lauderdale Trading Company desiring to organize or  
qualify under the laws of the State of Florida, has named Timothy  
Cantrell, whose address is 4720 S.W. 62nd Way, #202, Davie, Florida  
33314, as its agent to accept service of process within Florida.

Dated: October 24, 1996

Roseanne N. Lynch  
Roseanne N. Lynch, Incorporator

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. I further agree to comply  
with the provisions of all Statutes relative to the proper and  
complete performance of my duties, and I am familiar with and  
accepts the obligations of my position as registered agent.

Dated: October 24, 1996

Timothy J. Cantrell  
Timothy Cantrell

FILED  
NOV - 4 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA