TRANSMITTAL LETTER

DIVISION CE COMPORATIONS

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

SUBJECT: T & B LIQUORS, INC.

(Proposed corporate name)

EFFECTIVE DATE

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

| Copy of the Articles of Incorporation and a check in the amount of \$122.50.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 142

ORLANDO, FLORIDA 32809

(407) 856-1906



### ARTICLES OF INCORPORATION

OF

T & B LIQUORS, INC.

MAKECSWE BASE

#### CRTICLE I - NAME

The name of this Corporation is T & B LIQUORS, INC. initial address: 960 W. State Road 434, Longwood, Florida 32750-5104.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on November 6, 1996.

### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of Five (\$5.00) Dollar par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Sixto Martinez Sr., 2742 Rolling Brook Dr., Orlando, Florida 32837.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Four (4) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	<u>Address</u>
Sixto Martinez, Sr.	2742 Rolling Brook Dr. Orlando, FL 32837
Dionisia Martinez	2742 Rolling Brook Dr. Orlando, FL 32837
Billy Caez	2921 Birmingham Blvd Orlando, FL 32829
Lillian Caez	2921 Birmingham Blvd. Orlando. FL 32750

## ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or. repealed by either the Shareholders or Directors.

### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

### ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Sixto Martinez, Sr., 2742 Rolling Brook Dr., Orlando, Florida 32837.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of November, 1996.

Sixto Martinez, Sr., President

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HERBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 6th DAY OF November, 1996.

Sixto Martinez Sr., Registered Agent

### STATE OF FLORIDA

#### ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Sixto Martinez, Sr., known to me and known by me to be the person who, as Incorporator of T & B LIQUORS, INC., and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Sixto Martinez Sr., known to me and known by me to be the person who, as Registered Agent of T & B LIQUORS, INC., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th, day of November, 1996.

Angel Z. Cepero

Notary Public, State of Florida

at Large

My Commission Expires:

