

P96000096918

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

November 22, 1996

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

200002015052--8
-11/26/96--01147--021
*****43.75 *****43.75

300001995893--0
-11/05/96--01087--001
*****35.00 *****35.00

TRANSMITTAL LETTER

SUBJECT: WESTWIND BEER & WINE OF TAMPA BAY, INC.

On or about 10/30/96, Westwind paid a filing fee of thirty five dollars (\$35) to amend its articles of incorporation (which had been administratively dissolved in 1995).

Westwind wishes to file a new corporation and apply the previously paid fee of thirty five dollars (\$35) along with forty three & 75/100 (\$43.75); comprising a total filing fee of seventy eight & 75/100 (\$78.75). See enclosed letter November 12, 1996 from Velma Shepard, corporate specialist.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Forty three & 75/100 dollars (\$43.75) for Filing Fee and Certificate.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505
970-8481

Sincerely,



Barbara S. Hicks

Encl.

BEAD B. HICKS GAVE
AUTHORIZATION BY PHONE TO
CORPORATE ART. I
DATE 12.2.96
DOC. EXAM KR

FILED
96 NOV 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.2.96
KR

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Westwind Beer & Wine of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3102 Alternate Highway 19N
Palm Harbor, Florida 34683
813/781-8451

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sven Reiter
3102 Alternate Highway 19N
Palm Harbor, Florida 34683
(813) 781-8451

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

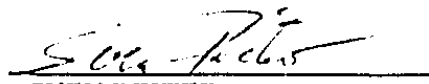
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

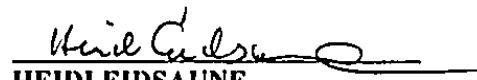
Sven Reiter	Director & President
Jerry Reiter	Vice President
Heidi Eidsaune	Secretary & Treasurer

3102 Alternate Highway 19N
Palm Harbor, Florida 34683

The undersigned incorporators have executed these Articles of Incorporation this 22th day of November, 1996.


SVEN REITER,
Director & President


JERRY REITER,
Vice President


HEIDI EIDSAUNE,
Secretary & Treasurer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Westwind Beer & Wine of Tampa Bay, Inc.**
2. The name and address of the registered agent and office is:

**Sven Reiter
3102 Alternate Highway 19N
Palm Harbor, Florida 34683
813/781-8451**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SVEN REITER

This 22th day of November, 1996.

**FILED
95 NOV 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**