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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MURPHY'S 1894 SUPERIOR WINE & SPIRITS, INC.
AUDIT NUMBER.....H97000004808
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation MURPHYS 1894 SUPERIOR WINE & SPIRITS, INC.
Address of Corporation 8403 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 300, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: HAROLD D. MURPHY
and 8403 ESTERO BOULEVARD
REGISTERED AGENT: FORT MYERS BEACH, FL 33931

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Harold D. Murphy 3/21/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. HAROLD D. MURPHY 8403 ESTERO BLVD., FORT MYERS BEACH, FL 33931
2. JOHN E. MURPHY 8403 ESTERO BLVD., FORT MYERS BEACH, FL 33931
3. ANNETTA M. MURPHY 8403 ESTERO BLVD., FORT MYERS BEACH, FL 33931

Article 5: The Name and Address of the INCORPORATOR is:

HAROLD D. MURPHY
8403 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931

In witness whereof I have subscribed my name

Harold D. Murphy
Signature of Incorporator

HAROLD D. MURPHY

H97-4808

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33136
305-358-2571

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