

997000030940

Bureau of Corporation Records
Charter Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32301

The enclosed check is for:

300002121243--3
-03/24/97--01033--003
***122.50 ***122.50

Filing Fee	35.00
Registered Agent Designation	35.00
Charter Document	52.50
	<hr/>
	122.50 Total Due

Please return all documents to this office.

Thank You,

EFFECTIVE DATE
3-19-97

DOWD & ASSOCIATES
1412 DAUPHIN LANE
ORLANDO, FL 32803

FILED
97 MAR 24 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 27 1997

W97-7176

APR 7 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1997

DOWD & ASSOCIAES
1412 DAUPHIN LANE
ORLANDO, FL 32803

SUBJECT: OASIS LIQUORS INC.
Ref. Number: W97000007176

We have received your document for OASIS LIQUORS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00015644

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

EFFECTIVE DATE
3-19-97

ARTICLE ONE
NAME

The name of the corporation is OASIS LIQUOR OF ORLANDO, INC.

ARTICLE TWO
DURATION

This corporation shall commence existence as of the date of execution of these Articles. The term of existence shall be perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 2500 shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class of series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

ARTICLE SIX
RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder (s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The address of the initial registered office of the corporation is 8442 BANYAN BLVD, ORLANDO, FL 32819 and the name of the initial registered agent at such address is CHRIS KHAZAAL.

ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

CHRIS KHAZAAL - 100 SHARES - PRES.

ARTICLE NINE
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors or Officers.

ARTICLE TEN
INCORPORATION

The name and address of the incorporator is :

CHRIS KHAZAAL

2401 S. RIO GRANDE AVE.

ORLANDO, FL 32805

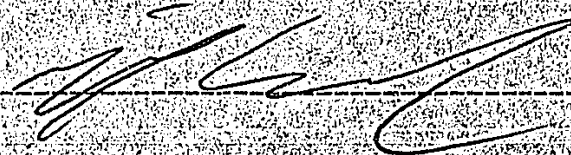
ARTICLE ELEVEN
AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

ARTICLE TWELVE
PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is 2401 S. RIO GRANDE AVE.
ORLANDO, FL 32805.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of MARCH.



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATION PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

OASIS LIQUORS OF ORLANDO, INC.

a corporation organizing under the laws of the state of Florida with its principal office at 2401 S RIO GRANDE AVE., ORLANDO, FL 32805 has named CHRIS KHAZAAL located at 8442 BANYAN BLVD., ORLANDO, FL 32805 as its agent to accept service of process within the State.


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97 MAR 24 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep an office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Registered Agent