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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: COONEY, WARD, LESHER & DAMON, P.A.  
CONTACT: STEVEN E KELLY  
PHONE: (561)689-8111

ACCT#: 072262000447

FAX #: (561)689-9303

NAME: BEVERAGE OUTLET, INC.

AUDIT NUMBER.....H97000012131

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT OF STATUS..1 PAGES..... 3

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**ARTICLES OF INCORPORATION  
OF  
BEVERAGE OUTLET, INC.**

**THE UNDERSIGNED**, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **BEVERAGE OUTLET, INC.**

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address of the business is 229 West Indiantown Road, Jupiter, Florida and the principal place of business of this Corporation is 229 West Indiantown Road, Jupiter, Florida

**ARTICLE V - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock

Philip H. Ward, III  
4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407  
561/842-3000 Fax 561/842-3626 Bar No. 313998

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Philip H. Ward, III, Esq.

**ARTICLE VIII - INCORPORATOR**

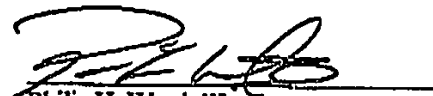
The name and address of the incorporator is:

**Name****Address**

Philip H. Ward, III

4420 Beacon Circle  
Suite 100  
West Palm Beach, Florida 33407

DATED this 24th day of July, 1997.

  
Philip H. Ward, III

(Incorporator)

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of July, 1997.

Notary Public, State of Florida at Large

Sign: Print: Kelly J. Conaughy

My Commission Expires:

Philip H. Ward, III  
4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407  
561/842-3000 Fax 561/842-3626 Bar No.:313998

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT**

Having been named to accept service of process for **BEVERAGE OUTLET, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: July 24, 1997.

  
Philip H. Ward, III

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TALLAHASSEE, FLORIDA

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