' CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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J.F.B Spirits

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ARTICLES OF INCORPORATION

<u>of</u>

J.F.B. SPIRITS, INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is J.F.B. SPIRITS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **JACK LUCAS**. The street address of the initial registered office of this corporation is 5100 Indian Bend Lane, Fort Pierce, Florida 34951.

ARTICLE VI DIRECTOR

This corporation shall have one director initially, whose name and address is as follows: (The principal office address and the registered office address are the same)

NAME

ADDRESS

JACK LUCAS

5100 Indian Bend Lane Fort Pierce, Florida 34951

ARTICLE VII INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

NAME

ADDRESS

JACK LUCAS

5100 Indian Bend Lane Fort Pierce, Florida 34951

ARTICLE VIII ACCEPTANCE BY REGISTERED AGENT

JACK LUCAS herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this ______/ day of August, 1997.

JACK LUCAS

The foregoing instrument was acknowledged before me this _____ day of August, 1997, by JACK LUCAS, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

NOTÁRY PUBLIC

RICHARD L SALIBA Nonny Public State of Poste My Corne Copersulan 19, Earl No. CO 1232022

RICHARD J. SALIBA
Notary Public, State of Florida
My Comm. Expires Jan 11, 1999
No. CC 428322
Bonded Thru Official Notary Bergice
1-(800) 723-0121