



ACCOUNT NO. : 072100000032

REFERENCE : 606779 9040A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE : November 19, 1997

ORDER TIME : 11:07 AM

ORDER NO. : 606779-005

CUSTOMER NO: 9040A

CUSTOMER: Ms. Gretchen Santoro  
ROSE & ROSE

700002371187--5

Suite 200  
2101 North Andrews Avenue  
Ft. Lauderdale, FL 33311

DOMESTIC FILING

NAME: DJH LIQUOR CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 PM 3:16

RECEIVED  
97 DEC 12 PM 12:12  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 PM 3:16

ARTICLES OF INCORPORATION  
OF

DJH LIQUOR CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DJH LIQUOR CORP.

The address of the principal office of this corporation shall be 2101 Northwest 2nd Avenue, Suite 5, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2101 North Andrews Avenue, Suite 200, Ft. Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Peter A. Rose.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:


Don Hazlewood	2101 Northwest 2nd Avenue, Suite 5, Boca Raton, FL 33431
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on December 12, 1997.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

SR/KIM CLEMONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 PM 3:16

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Peter A. Rose, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DJH LIQUOR CORP.

Peter A. Rose is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Peter A. Rose