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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-1441

FAX #:

NAME: LAS VEGAS BEVERAGE CORP.

AUDIT NUMBER.....H98000003854

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

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight FEB 26 1998

ARTICLES OF INCORPORATION
OF
LAS VEGAS BEVERAGE CORP.

H98000003854

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is LAS VEGAS BEVERAGE CORP.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares no par value.
5. The principal address and mailing address of the corporation will be PELICAN HARBOR, 300 CAPTAIN'S WALK, UNIT 104, DEL RAY BEACH, FL 33483 and the name of its initial registered agent at such address is DOUGLAS WALSH.
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

DOUGLAS WALSH
300 CAPTAIN'S WALK, UNIT 104, DEL RAY BEACH, FL 33483

7. The name and address of the sole incorporator is: RICHARD EWING, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 01/23/98

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000


RICHARD EWING
Sole Incorporator

H98000003854

FEB.25.1998

4:36PM

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of LAS VEGAS BEVERAGE CORP., the within named corporation.

Dated:

Douglas P. Walsh
DOUGLAS WALSH

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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