THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE: 882321

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: July 7, 1998

ORDER TIME : 12:36 PM

ORDER NO. : 882321-005

600002581916--4

CUSTOMER NO: 10321A

CUSTOMER: Anne Good, Legal Asst

KOPELOWITZ SAAVEDRA & PELOSI,

P.A.

2nd Floor

312 S.e. 17th Street

Ft. Lauderdale, FL 33316

DOMESTIC FILING

NAME:

DOMECQ CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

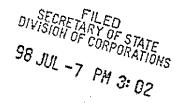
XX CERTIFIED COPY

_____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

DOMECQ CORPORATION

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:

DOMECQ CORPORATION

The address of the principal office of this corporation shall be 12117 Glenmore Drive, Coral Springs,

Florida 33071, 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

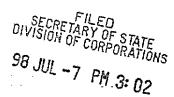
ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Juan Carlos Domecq Pres./Sec./Treas. 12117 Glenmore Drive Coral Springs, Florida 33071

Malcolm Fidel Domecq V.Pres.

Same



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

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 7, 1998.

CORPORATION SERVICE COMPANY

y: 1 400 1 Dir 1000

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar