

BANNOURA, HARVAN & DIESENHOF P.A.
ATTORNEYS & COUNSELORS AT LAW

P98000064 186

40 NORTHEAST 7TH AVENUE
DELDAY BEACH, FL 33483
TELEPHONE (561) 272-4976
TELEFAX (561) 272-6561

59 TEMPLE PLACE, SUITE 1114
BOSTON, MA 02111
TELEPHONE (617) 357-5300
TELEFAX (617) 357-5252

July 16, 1998

Secretary of State
Division of Corporations
Tallahassee, FL 32399

300002593343--0
-07/20/98--01097--013
***122.50 ***122.50

Dear Sirs:

Please find enclosed the Articles of Incorporation for HONEY'S HIGH SPIRITS & HOSPITALITY, INC., along with a check in the amount of \$122.50 for the filing fees.

Please send the certificate and copy of filed Articles to the address above. Thank you for your attention to our request.

Respectfully,



David M. Harvan
For The Firm
BH&D

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 9:19

98-07-20-013

ARTICLES OF INCORPORATION
OF
HONEY'S HIGH SPIRITS & HOSPITALITY, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is to be HONEY'S HIGH SPIRITS & HOSPITALITY, INC..

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 9:20

any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Principal Business Address

The initial principal business address of the Corporation shall be 915 SE 14TH TERRACE, DEERFIELD, FL 33441

ARTICLE VI

Initial Registered Agent

and Office of Registered Agent

The street address of the initial registered office of the Corporation is 40 NORTHEAST 7TH AVENUE, DELRAY BEACH, FL 33483. The name of the Registered Agent at such address is DAVID M. HARVAN, ESQ of BANNOURA, HARVAN & DIESENHOF P.A..

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of ONE. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one. The name and street address of the members of the original Board of Directors are:

<u>Name</u>	<u>Address</u>
HONEY ACKERMANN	915 SE 14 TH TERRACE DEERFIELD, FL 33441

ARTICLE VIII

Incorporator

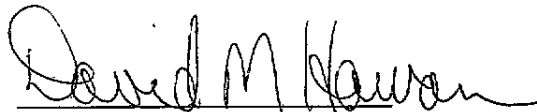
The name and address of the person signing these Articles of Incorporation is David M. Harvan of BANNOURA, HARVAN & DIESENHOF P.A., located at 40 NE 7th Ave. Delray Beach FL 33483.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation this 16 day of July, 1998

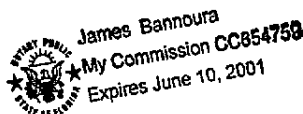

David M. Harvan

Oath and Acknowledgment

BEFORE ME, an officer duly authorized to take acknowledgments this day appeared David M. Harvan who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 16th day of July, 1998.


NOTARY PUBLIC
State of Florida
My Commission expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said act:

FIRST: HONEY'S HIGH SPIRITS & HOSPITALITY, INC., desiring to
organize under the laws of the State of Florida, with its principal
office as indicated in the Article of Incorporation in the city of
Delray Beach, Florida, has named DAVID M. HARVAN, ESQ of BANNOURA,
HARVAN & DIESENHOF P.A., located at 40 Northeast 7th Avenue, Delray
Beach, FL 33483 as its agent to accept service of process for the
Corporation within this State.

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


DAVID M. HARVAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 9:20