# 94/98 POSCOLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

2:25 PM

ELECTRONIC FILING COVER SHEET

(((H98000014434 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DCJ LIQUORS, INC.

AUDIT NUMBER...... H98000014434

DOC TYPE......FLORIDA PROFIT CORPORATION OF P.A.
CERT. OF STATUS.0 PAGES......4
CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:05:57

98 AUG -4 AM 8: 31
SECRETARY OF STATE
OF LAHASSEF FLORID

202 241 3570 P.01/04

EMPIRE CORP

60:ST 866T-70-9NU

BN 815198

### H98000014434



# ARTICLES OF INCORPORATION OF DCJ LIQUORS, INC..

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is DCJ LIQUORS, INC...

#### ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

#### ARTICLE III. CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of stockholders.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is address 6600 Northwest 27th Avenue, Suite A-12, Miami, Florida 33147 and the name of the initial registered agent of this corporation at that address is Derrick C. Jackson.

The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by:

Roy R. Lustig, Esq. Fla. Bar No. 270080

2600 Douglas Road, Suite 911

Coral Gables, Florida 33134 (305) 442-173)

H98000014434

305 541 3770 P.02/04

EMPIRE CORP

60:ST 866T-10-9NU

## H98000014434

#### ARTICLE VI. DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished form time to time by the by-Laws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Derrick C. Jackson 6600 Northwest 27th Avenue Suite A-12 Miami, Florida 33147

#### ARTICLE VII. SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber is: Derrick C. Jackson, 6600 Northwest 27th Avenue, Suite A-12, Miami, Florida 33147.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of August, 1998.

Denick Grekson

H98000014434

### H98000014434

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE 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 - that DCJ LIQUORS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named DERRICK C. JACKSON., as its agent to accept service of process within the State.

STATE OF FLORIDA	)
	<b>}SS</b> .
COUNTY OF MIAMI-DADE	}

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

By: Denick Jackson

DERRICK C. JACKSON

C:\MyFiles\DC] ligours corp.fm

98 AUG -4 AM 8: 31
SECRETARY OF STATE
TALLAHASSEE FLORID

H98000014434