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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: DORAL LIQUOR KING & WINES, INC.

AUDIT NUMBER.....H98000015372

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

CERT. OF STATUS..1

PAGES..... 3 (4)

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Doral Liquor King & Wines, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13450 SW 111 Terrace
Miami, Fl. 33186

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaime Alberto Flor
13450 SW 111 Terrace
Miami, Fl. 33186

Prepared by: Jaime Alberto Flor
13450 SW 111 Terrace
Miami, Fl. 33186
Tel: (305) 383-0349

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jaime Alberto Flor
13450 SW 111 Terrace
Miami, Fl. 33186

Yaliesperanza Salazar
13450 SW 111 Terrace
Miami, Fl. 33186

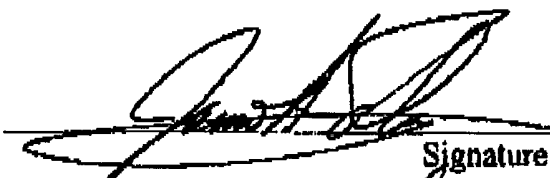
ARTICLE VI DIRECTOR(S)

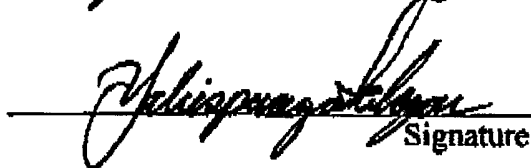
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Jaime Alberto Flor
13450 SW 111 Terrace
Miami, Fl. 33186

Yaliesperanza Salazar
13450 SW 111 Terrace
Miami, Fl. 33186

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Eighteen day of August, 1998


Signature


Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is: _____ Doral Liquor King & Wines, Inc.

The name and address of the registered agent and office is:

Jaime Alberto Flor

13450 SW 111 Terrace

(P.O.BOX NOT ACCEPTABLE)

Miami, Fl. 33186
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE August 18, 1998

H98000015372