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INTERNATIONAL RESEARCH BUREAU, INC.  
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DIVISION OF CORPORATION

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-11/16/98--01003--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ELLIOTT'S LIQUORS  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

98 NOV 13 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Corporate  
Filing

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH NOV 13 1998  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ELLIOTT'S LIQUORS, INC.**

**ARTICLE I - NAME**

The name of the corporation is Elliott's Liquors, Inc.

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of it's business.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

**ARTICLE IV - DURATION**

This corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE/AGENT**

The street address of the initial registered office of this corporation is: 6449 S.W. 132<sup>nd</sup> Court Circle, Miami, Florida 33183-5141. The name of the initial registered agent at that address is Roberta Kearns. The principal place of business of this corporation is: 6449 S.W. 132<sup>nd</sup> Court Circle, Miami, Florida 33183-5141.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is: Elliott Starman, 6449 S.W. 132<sup>nd</sup> Court Circle, Miami, Florida 33183-5141.


**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is: Elliott Starman, 6449 S.W. 132<sup>nd</sup> Court Circle, Miami, Florida 33183-5141.

**ARTICLE VIII - AMENDMENTS**

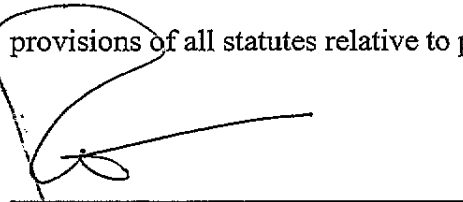
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of November, 1998.

  
Elliott Starman

**RESIDENT AGENT ACKNOWLEDGEMENT**

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to proper and complete performance of my duties.

  
Roberta Kearns

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