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INTERNATIONAL RESEARCH BUREAU, INC. Post Office Box 14189 • Tollohassee, FL 32317-4189 Phone (850) 942-2500

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OFFICE USE ONLY ____

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November 13, 1998

IRB

SUBJECT: AL'S LIQUORS, INC. Ref. Number: W98000025701

We have received your document for AL'S LIQUORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 998A00054972

ARTICLES OF INCORPORATION

<u>OF</u>

AL'S LIQUORS, INC.

<u> ARTICLE I - NAME</u>

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

SECREJARY OF STATE TALLAHASSEE. FLORIDA

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. 132nd 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. 132nd Court Circle, Miami, Florida 33183-5141.

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: Albert Fraticelli, 6449 S.W. 132nd Court Circle, Miami, Florida 33183-5141.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Albert Fraticelli, 6449 S.W. 132nd 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 2nd day of November, 1998.

Albert Fraticelli

RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process of the above named corporation at the place deisgnated 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.

NOV 17 PM 4: 23
CRETARY OF STATE
ANASSEE FLORE

Roberta Kearns

FILED