

P99000026821

15 March 1999

Florida Division of Incorporation  
New Filings Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir(s):

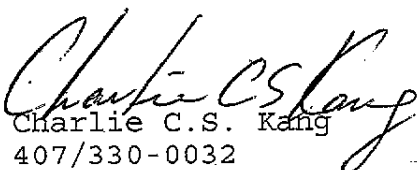
Please process the enclosed Articles of Incorporation  
and forward the certification to the following address:

Charlie C.S. Kang  
763 Tomlinson Terrace  
Lake Mary, FL 32746

700002810267--4  
-03/18/99--01041--008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is a check for the initial organization fee in  
the amount of \$122.50. Thank you for your assistance.

Cordially,

  
Charlie C.S. Kang  
407/330-0032

**EFFECTIVE DATE**  
3-15-99

**FILED**  
99 MAR 18 AM 10:55  
DIVISION OF INCORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
3/24

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

### ARTICLE ONE

#### NAME

The name of the corporation is Liquors 46, Inc.

### ARTICLE TWO

#### DURATION

This corporation shall commence existence as of the date of execution of these Articles. The term of existence shall be perpetual.

**EFFECTIVE DATE**  
3-15-99

### ARTICLE THREE

#### PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 2500 shares, all of which shall be common shares with par value of \$1.00 per share.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to

purchase his prorata share of any unissued or treasury shares of the corporation of the same kind, class of series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

#### ARTICLE SIX

##### RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

#### ARTICLE SEVEN

##### REGISTERED OFFICE

The address of the initial registered office of the corporation is 763 Tomlinson Terrace, Lake Mary, Florida 32746; and the name of the initial registered agent at such address is Charlie C.S. Kang.

#### ARTICLE EIGHT

##### INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

Charlie C.S. Kang	President/Sec/Treas	200 shares
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#### ARTICLE NINE

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors or Officers.

ARTICLE TEN

INCORPORATION

The name and address of the incorporator is:

Charlie C.S. Kang

763 Tomlinson Terr.

Lake Mary, FL 32746

ARTICLE ELEVEN

AMENDMENTS

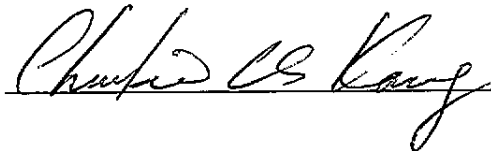
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the majority vote of the shareholders.

ARTICLE TWELVE

PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office 763  
Tomlinson Terrace, Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 15th day  
of March 1999.



STATE OF FLORIDA  
DEPARTMENT OF STATE


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

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Liquors 46, Inc.  
a corporation organizing under the laws of the state of Florida with its principal office at 763 Tomlinson Terrace, Lake Mary, Florida 32746 has named Charlie C.S. Kang located at 763 Tomlinson Terrace, Lake Mary, Florida 32746 as its agent to accept service of process within the State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep an office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Registered Agent

**FILED**  
99 MAR 18 AM 10:55  
DIVISION OF CORPORATIONS,  
TALLAHASSEE, FLORIDA