

P 99 000043394

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011441 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAY 12 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

tallent liquors, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H99000011441

ARTICLES OF INCORPORATION

OF

TALLENT LIQUORS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: TALLENT LIQUORS, INC.

The principal place of business of this corporation shall be:
1401 W. Broward Blvd., Fort Lauderdale FL 33312

FILED
99 MAY 12 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H99000011441

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 541 3770 P.02/04

EMPIRE CORP

MAY-12-1999 15:57

H99000011441

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

OSAMAH HASAN, PRESIDENT
1401 W. Broward Blvd.,
Ft. Lauderdale FL 33312

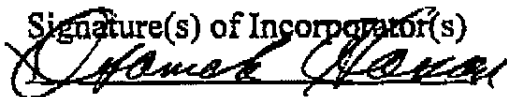
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

OSAMAH HASAN
1401 W. Broward Blvd.,
Ft. Lauderdale FL 33312

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of May, 19 99

Signature(s) of Incorporator(s)



JOSE, NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
305 541 3770 P. 03/04

H99000011441

EMPIRE CORP

MAY-12-1999 15:57

H99000011441

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is: TALLENT LIQUORS, INC.

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

OSAMAH HASAN

1401 W. Broward Blvd.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33312

(CITY/STATE/ZIP)

SIGNATURE

Osamah Hasan
 (Corporate Officer)

TITLE President

DATE May 12, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Osamah Hasan
 (Registered Agent)

H99000011441

JOSE NAE
 3899 NW 7TH ST. SUITE 203
 MIAMI, FL 33126

305 541 3770 P.04/04

EMPIRE CORP

MAY-12-1999 15:57

FILED

99 MAY 12 AM 7:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA