DAMINISH STATES TRANSMITTAL LETTER

99 SEP 13 AM 8: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

500002985095--C -09/13/99--01089--012 *****87.50 *****87.50

SUBJECT: Wall Street Liquors Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee

5 \$78.75

Filing Fee

& Certificate of Status

5 \$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Chris Lynch

Name (Printed or Typed)

2481 NE Coachman Road, #1501

Address

Clearwater, FL 33765

City, State & Zip

(727) 796-3266

Daytime Telephone Number

NOTE: Please provide the original and one copy of our articles.

ARTICLES OF INCORPORATION

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

ARTICLE I -NAME

The name of the corporation shall be: Wall Street Liquors Inc.

PRINCIPAL *ARTICLE II*

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

3899 Ulmerton Road, Suite E

Clearwater, FL 33764

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

INITIAL REGISTERED AGENT AND STREET

The name and Florida street address of the initial registered agent are:

Chris Lynch

3899 Ulmerton Road, Suite E

Clearwater, FL 33764

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Chris Lynch, President and CEO

2481 NE Coachman Road

Apartment 1501

Clearwater, FL 33765

Signature/Incorporator

(An additional article must be added if an effective date is requested)

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