

State of Indiana
Office of the Secretary of State

CERTIFICATE OF INCORPORATION
of
WHITE HORSE LIQUORS, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

2005 045270

Document is
NOT OFFICIAL!

This Document is the property of
the Lake County Recorder!

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, May 12, 2005.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 12, 2005.



Todd Rokita

TODD ROKITA,
SECRETARY OF STATE

MICHAEL J. ...
RECORDER

2005 JUN -8 10:00 AM

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2005051600480 / 2005051676699

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12/5/05



ARTICLES OF INCORPORATION

State Form 4159 (R12/1-03)

Approved by State Board of Accounts, 2003

INDIANA SECRETARY OF STATE

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

2005 MAY 12 AM 7:02

Indiana Code 23-1-21-2
FILING FEE: \$90.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation (hereinafter referred to as "Corporation") pursuant to the provisions of:

Indiana Business Corporation Law

Indiana Professional Corporation Act 1983, Indiana Code 23-1.5-1-1, et seq. (Professional corporations must include Certificate of Registration.)

As amended, executes the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

Name of Corporation (the name must include the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation thereof)
WHITE HORSE LIQUORS, INC.

Principal Office:

Post office address **7336 HAMLIN STREET** City **SCHERERVILLE** State **IN** ZIP code **46375**

ARTICLE II - REGISTERED OFFICE AND AGENT

Registered Agent The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent
DHIRAJLAL GOVANI

Address of Registered Office (street or building) **7336 HAMLIN STREET** City **SCHERERVILLE** State **Indiana** ZIP code **46375**

ARTICLE III - AUTHORIZED SHARES

Number of shares the Corporation is authorized to issue: **1000**

If there is more than one class of shares, shares with rights and preferences, list such information as "Exhibit A."

ARTICLE IV - INCORPORATORS [the name(s) and address(es) of the incorporators of the corporation]

NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
SPIRO SIDERIS	7225 INDIANAPOLIS BLV	HAMMOND	IN	46324

In Witness Whereof, the undersigned being all the incorporators of said Corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

this **9TH** day of **MAY**, 20 **05**

Signature of incorporator	Printed name Spiro G. Sideris
Signature of incorporator	Printed name
Signature of incorporator	Printed name

This instrument was prepared by: (name) **NEW MIDWEST ACCOUNTING, INC.**

Address (number, street, city and state) **7225 INDIANAPOLIS BLVD HAMMOND, IN** ZIP code **46324**

