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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. City Bev, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #) file 2nd

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment + Restated Arts
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
City Bev, Inc.

FILED
05 JAN 25 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City Bev, Inc., a Florida corporation (the "Corporation"), hereby amends and restates its Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the Corporation is City Bev, Inc.

ARTICLE II - ADDRESS

The principal address of the Corporation is 10928 Florida Crown Dr., Orlando, Florida 32824.

The mailing address of the Corporation is P.O. Box 620006, Orlando, Florida 32862.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of Common Stock, par value $100.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Corporation is Ford W. Kiene, 10928 Florida Crown Dr., Orlando, Florida 32824.

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have at least one Director. The number of directors of the Corporation may be increased or decreased from time to time by the Bylaws of the Corporation.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the Shareholders or the Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

These Amended and Restated Articles: (a) supersede and replace all other Articles of Incorporation and amendments filed by the Corporation, and (b) have been approved and adopted on January 12, 2005 by the Written Consent of the Shareholders and Sole Director of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 12 day of January, 2005.

City Bev, Inc.

By: ______________________
Ford W. Kiene

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 12 DAY OF JANUARY, 2005.

____
Ford W. Kiene, President