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FILED  
00 MAR 13 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: MARCH 6, 2000.

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

500003167805--0  
-03/14/00--01006--014  
\*\*\*122.50 \*\*\*\*\*78.75

DEAR SIR:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR:

NEW IMAGE BEVERAGE COMPANY, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

IF YOU REQUIRE ANYTHING ELSE PLEASE DO NOT HESITATE TO GIVE  
OUR OFFICE A CALL AT 954-796-1900

SINCERELY,



BRUCE S. BUTLER  
BUTLER AND COMPANY

JK 3/21

FILED

00 MAR 13 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

THE NAME OF THE CORPORATION IS: NEW IMAGE BEVERAGE  
COMPANY, INC.

### ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE COMMENCING  
ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE  
DEPARTMENT OF STATE.

### ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING  
ANY OR ALL LAWFUL BUSINESS AS: WATER BOTTLING

### ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00  
PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON  
STOCK SHARES.

### ARTICLE V - PRE EMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALES OF CASH OF ANY NEW STOCK OF  
THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO  
RATA SHARE.

### ARTICLE VI - INITIAL REG. OFF. & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS  
CORPORATION IS AND THE NAME OF THE INITIAL REGISTERED  
AGENT OF THIS CORPORATION AT THE ADDRESS IS: BRUCE S.  
BUTLER, P.O. BOX 770610, CORAL SPRINGS, FL. 33077

At 9705 B. West Sample Road, Coral Springs, Fl. 33065

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ( 1 ) DIRECTORS CONSTITUTING THE  
INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE  
EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE  
BY-LAWS. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF  
DIRECTORS OF THIS CORPORATION ARE:

NAME:

ADDRESS:

BRUCE S. BUTLER

P.O. BOX 770610  
CORAL SPRINGS, FL. 33077

ARTICLE VIII. - INCORPORATORS

THE NAME AND THE ADDRESS OF EACH PERSON SIGNING THESE  
ARTICLES IS:

BRUCE S. BUTLER

P.O. BOX 770610  
CORAL SPRINGS, FL. 33077

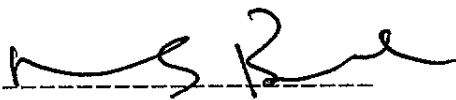
ARTICLE IX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR  
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED  
BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR  
ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE  
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED  
THESE ARTICLES OF INCORPORATION ON THIS 6 DAY OF MARCH  
2000

  
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SUBSCRIBER

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SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED:

BRUCE S. BUTLER

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION.  
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED  
MY OFFICIAL SEAL IN THE STATE AND COUNTY ON THIS 6 DAY OF  
MARCH, 2000



Robin M. Brown  
Commission # CC 733768  
Expires April 27, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

Robin M. Brown  
NOTARY PUBLIC  
STATE OF FLORIDA, AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE  
FOLLOWING IS SUBMITTED:  
FIRST - THAT ( NAME OF CORPORATION)  
NEW IMAGE BEVERAGE COMPANY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT:  
9705 B WEST SAMPLE ROAD, CORAL SPRINGS, FL 33065

STATE OF FLORIDA HAS NAMED BRUCE S. BUTLER (REGISTERED  
AGENT) LOCATED AT 9705 B WEST SAMPLE ROAD, CORAL SPRINGS,  
FL. 33077 STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: Bruce S. Butler  
CORPORATE OFFICER

TITLE: PRESIDENT  
DATE: MARCH 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

SIGNATURE: Bruce S. Butler  
REGISTERED AGENT

DATE: MARCH 6, 2000

00 MAR 13 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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