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LAW OFFICE
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JOSEPH M. BALOCCO
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March 24, 2000

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

300003186123-7
-03/27/00-01143-001
*****78.75 *****78.75

RE: Royal Crown Collection, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above proposed corporation.

If same meets with your approval I would ask that you endorse the copy, certify it and return in the self-addressed, stamped envelope provided.

Our check in the sum of \$78.75 is enclosed to cover the various filing fees.

Thank you very much for your continued courtesies and cooperation.

Sincerely yours,

JOSEPH M. BALOCCO

JMB/kjs
enclosures

FILED
00 MAR 27 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By 3/30/00

**ARTICLES OF INCORPORATION
of
ROYAL CROWN COLLECTION, INC.**

FILED
00 MAR 27 AM 9: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: ROYAL CROWN COLLECTION, INC. The principal address of the corporation is 2047 Wilton Drive, Wilton Manors, Florida 33305.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2047 Wilton Drive, Wilton Manors, Florida 33305, and the name of the initial registered agent of this corporation at that address is: John Hamilton-DeGrussa.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) 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 name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

JOHN HAMILTON-DEGRUSSA

2047 Wilton Drive
Wilton Manors, Florida 33305

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

JOHN HAMILTON-DEGRUSSA

2047 Wilton Drive
Wilton Manors, Florida 33305

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 this 24th day of MARCH, 2000.

By: 

John Hamilton-DeGrussa, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN HAMILTON-DEGRUSSA known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of MARCH, 2000.

My Commission Expires:


NOTARY PUBLIC



Thomas T. Coon, Jr
My Commission CC769540
Expires August 23, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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 ROYAL CROWN COLLECTION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2047 Wilton Drive, City of Wilton Manors, State of Florida, 33305, has named JOHN HAMILTON-DEGRUSSA, located at 2047 Wilton Drive, City of Wilton Manors, State of Florida, 33305, as its Agent to accept service of process within Florida.

Signature: _____

JOHN HAMILTON-DEGRUSSA

Title: Incorporator

Date: _____

3/24/00

Second- That 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 performance of my duties.

Signature: _____

JOHN HAMILTON-DEGRUSSA

Registered Agent

Date: _____

3/24/00

FILED
00 MAR 27 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA