

P00000033057

DEPARTMENT OF STATE  
DIVISION OF CORPORATION

200003146722--6  
-02/24/00--01079--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

I HAVE ENCLOSED A CHECK FOR THE AMOUNT OF \$87.50 THAT WILL COVER THE FILING  
FEE, THE DESIGNATION OF REGISTERED AGENT, THE CERTIFIED COPY AND THE  
CERTIFICATE OF STATUS.

ADALBERTO ARANA JR. MD. PRESIDENT & CHAIRMAN  
ADDRESS : 8575 CHICKASAW FARM ORLANDO , FLORIDA 32825

FILED  
00 MAR 31 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 31 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 2000

ADALBERTO ARANA JR. MD.  
8575 CHICKASAW FARM  
ORLANDO, FL 32825

SUBJECT: CERVEZAS DE PUERTO RICO, INC.  
Ref. Number: W00000005564

We have received your document for CERVEZAS DE PUERTO RICO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 000A00011304



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 2000

ADALBERTO ARANA JR. MD.  
8575 CHICKASAW FARM  
ORLANDO, FL 32825

SUBJECT: CERVEZAS DE PUERTO RICO, INC.  
Ref. Number: W00000005564

We have received your document for CERVEZAS DE PUERTO RICO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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Tim Burch  
Document Specialist

Letter Number: 900A00013495

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ARTICLES OF INCORPORATION  
OF  
CERVEZAS DE PUERTO RICO, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, A NATURAL  
PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS  
OF THE STATE OF FLORIDA

ARTICLE I. NAME

THE NAME OF THE CORPORATION CERVEZAS DE PUERTO RICO, INC.  
ENGLISH TRANSLATION : BEERS OF PUERTO RICO

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE : EAST  
COLONIAL DR. SUITE 102 ORLANDO, FLORIDA 32817. ORANGE COUNTY

ARTICLE III. NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR  
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE OF AMERICA, THE STATE  
OF FLORIDA OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

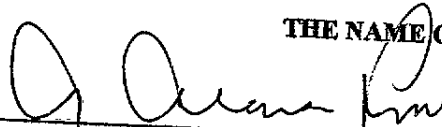
THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED  
TO HAVE OUTSTANDING AT ANY TIME IS 20,000 OF COMMON STOCK, AT \$1.00 PAR VALUE.  
THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON-VOTING  
RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI. THE INCORPORATOR

THE NAME OF THE INCOPORATOR ARE :

  
ADALBERTO ARANA JR. MD. PRESIDENT & CHAIRMAN  
ADDRESS : 8575 CHICKASAW FARM ORLANDO, FLORIDA 32825  
TELEPHONE : 407- 381-4385 & 407- 380-7740

COMMON STOCK  
90%

  
JORGE A. ARANA DIRECTOR & OFFICER  
ADDRESS : 8575 CHICKASAW FARM ORLANDO, FLORIDA 32825  
TELEPHONE 407 - 381-4385

COMMON STOCK  
10%

**ARTICLE VII. BYLAWS**

**THE POWER TO ADOPT , ALTER , AMEND , OR REPEAL BYLAWS SHALL BE VESTED IN THE  
BOARD OF DIRECTORS OR SHAREHOLDERS .**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICES OF PROCESS WITHIN  
FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325 , FLORIDA STATUES THE FOLLOWING IS  
SUBMITTED ;**

**CERVEZAS DE PUERTO RICO , INC . ( ENGLISH TRANSLATION ) BEERS OF PUERTO RICO, INC.  
DESIRING TO ORGANIZE AS A DOMESTIC CORPORATION OR QUALIFY UNDER THE LAWS OF  
THE STATE OF FLORIDA HAS NAMED AND DESIGNATED , MARIA D. ARANA AS ITS  
REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THE STATE OF FLORIDA  
WITH ITS REGISTERED OFFICE LOCATED AT : 10244 EAST COLONIAL DR. SUITE 102  
ORLANDO, FLORIDA 328 . ORANGE COUNTY .**

**ACKNOWLEDGMENT**

**HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE , I HEREBY AGREE TO ACT IN THIS CAPACITY : AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS CORPORATION  
ACT , AS THE SAME MAY APPLY TO THE CORPORATION : AND I FURTHER AGREE TO  
COMPLY WITH THE STATUES , ALL AS THE SAME MAY APPLY TO THE CORPORATION  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ANY DUTIES AS  
REGISTERED AGENT .**

**DATED THIS FEBRUARY 10, 2000.**

  
**MARIA D. ARANA  
REGISTERED AGENT**

**FILED**  
**00 MAR 31 PM 3:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**