

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
4-10-00

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To:
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Fax Number : (850) 922-4001

From:
Account Name : LEVINE & SEGAL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
Fax Number : (954) 749-6759

FLORIDA PROFIT CORPORATION OR P.A.

KINGS BEVERAGE USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE

4-10-00

KINGS BEVERAGE USA, INC.

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Article I - Name

The name of the corporation shall be: **KINGS BEVERAGE USA, INC.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

2337 NW 89th Drive #601
Coral Springs, FL 33065

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAUL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

Arthur Mikirtychev
2337 NW 89th Drive #601
Coral Springs, FL 33065

Article VII - Initial Officers and Directors

The initial officers and directors of the corporation are:

Arthur Mikirtychev - P/D
Souren Avakiants - VP/D

The undersigned has executed these Articles of Incorporation on April 10, 2000.


Arthur Mikirtychev

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **KINGS BEVERAGE USA, INC.**
2. The name of the registered agent is: **Levine & Segaul, P.A.**
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature:


Lawrence A. Levine, President

Date:

April 10, 2000

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:


Lawrence A. Levine, President

Date:

April 10, 2000

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