

Division of Corporations

Page 1 of 2

P00000108449

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000061119 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARNALDO VELEZ, P.A.
Account Number : I19990000259
Phone : (305) 461-9499
Fax Number : (305) 461-9498

FILED
00 NOV 21 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI BOTTLING & PACKAGING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

7:04PM NOV 21 2000

4/

H00000061119 4

ARTICLES OF INCORPORATION

OF

MIAMI BOTTLING & PACKAGING, INC.

FILED
00 NOV 21 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I:

The name of this Corporation is:

MIAMI BOTTLING & PACKAGING, INC.

ARTICLE II:

The principal office and mailing address of the corporation shall be 5800 NW 32nd Court, Miami, Florida 33147.

ARTICLE III:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV:

The Corporation is authorized to issue 750 shares of common stock, par value of \$1.00 per share.

ARTICLE V:

The name of the initial registered agent, and the street address of the initial registered office of the corporation is: Juan J. Güixens, 5800 NW 32nd Court, Miami, FL 33147.

ARTICLE VI:

This Corporation shall not issue preferred shares or a special class of shares in a series.

H00000061119 4

H00000061119 4

ARTICLE VII:

The shareholders are not entitled to preemptive rights.

ARTICLE VIII:

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is: Juan J. Güixens, 5800 NW 32nd Court, Miami, FL 33147.

ARTICLE IX:

The name and address of the Incorporator of the corporation is Juan J. Güixens, 5800 NW 32nd Court, Miami, Florida 33147.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 21 day of ~~June~~ ^{Nov.}, 2000.


JUAN J. GÜIXENS, Incorporator

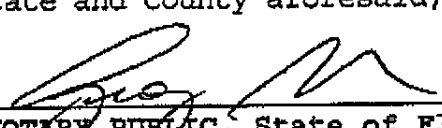
STATE OF FLORIDA

: ss

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Juan J. Güixens, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of ~~January~~ ^{Nov}, 2000.


NOTARY PUBLIC, State of Florida
My Commission Expires:



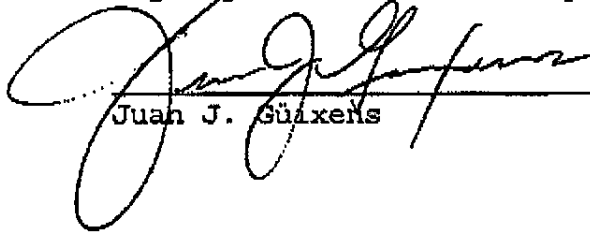
Georgia Veltes
My Commission C0033620
Expires March 27, 2001

H00000061119 4

H00000061119 4

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.



Juan J. Guixens

FILED
00 NOV 21 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000061119 4