

TRANSMITTAL LETTER

PO1000041376

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

SUBJECT: CLAY HILL'S DISCOUNT BEVERAGES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004043588--7  
-04/23/01--01076--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: MIKE S. NOU  
Name (Printed or typed)

10668 PLUM HOLLOW DRIVE  
Address

JACKSONVILLE, FL 32222  
City, State & Zip

(904)881-9911 Mobile, (904)779-7444 Home  
Daytime Telephone number

01 APR 23 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

NOTE: Please provide the original and one copy of the articles.

T. Blum APR 24 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLAY HILL'S DISCOUNT BEVERAGES, INC.

01 APR 23 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

CLAY HILL'S DISCOUNT BEVERAGE, INC.  
5134 C.R. 218  
MIDDLEBURG, FL 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWSFUL BUSINESS .

ARTICLE IV SHARES

The number of shares of stock is:

1000SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MIKE S. NOU, 10668 Plum Hollow Dr. Jacksonville, FL 32222. President.  
KIM LIM , 2562 Blanding Blvd. Middleburg, FL 32068. Vice President.  
LAY Y. LIM , 10668 Plum Hollow Dr. Jacksonville, FL 32222. Treasury.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MIKE S. NOU , 10668 Plum Hollow Dr. Jacksonville, FL 32222

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIKE S. NOU , 10668 Plum Hollow Dr. Jacksonville, FL 32222

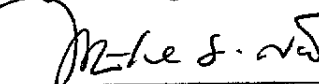
\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

04/19/2001

Date



Signature/Incorporator

04/19/2001

Date