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MERYL CONTE CLAYTON (ALSO ADMITTED IN NEW JERSEY)

KARI S. BROWN K. ROBERT WISNER (ALSO ADMITTED IN NEW YORK)

Department of State

Division of Corporations 409 E. Gaines St. Tallahassee, Fl. 32399

SUBJECT: Drink Limu, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above corporation along with the \$ 70.00 filing fee.

Would you please stamp and return the copy to me following approval.

Very truly yours,

Robert W. Browning, Jr.

BUSINESS LAW CIVIL LITIGATION ESTATE PLANNING FAMILY LAW REAL ESTATE

SECURITIES LITIGATION

and ARBITRATION

October 8, 2001

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## ARTICLES OF INCORPORATION

FILED

OF

01 OCT 12 PM 2: 29

DRINK LIMU, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE ONE. NAME

The name of the corporation is DRINK LIMU, INC.

### ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

### ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

## ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 325 Passage Way, Osprey, FL 34229.

## ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 Second St., Suite 880, Sarasota, Fl. 34236, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

### ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

## ARTICLE EIGHT. INCORPORATOR

The name and address of the Incorporator is:

Robert W. Browning, Jr., Attorney 1800 Second St., Suite 880 Sarasota, Fl. 34236

## ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of October, 2001.

ROBERT W. BROWNING, JR.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8th day of October, 2001, by Robert W. Browning, Jr., who personally appeared before me and is personally known to me.

Notary Public



# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR DRINK LIMU, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 8, 2001

ROBERT W. BROWNING, JR

