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DAVID J. WIENER, P.A.

COUNSELOR AT LAW  
SUITE 280  
2401 PGA BOULEVARD  
PALM BEACH GARDENS, FLORIDA 33410  
Tel (561) 624-2988  
Fax (561) 624-9507  
E-mail dwiener@ix.netcom.com

DAVID J. WIENER  
BOARD CERTIFIED REAL ESTATE LAWYER  
ADMITTED TO PRACTICE IN FLORIDA  
AND NEW YORK

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 21, 2001

Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

**VIA FEDERAL EXPRESS**

Re: Palm Beach Beverage, Inc.

200004694282--5  
-11/27/01--01013--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced company to be filed with your office. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing same.

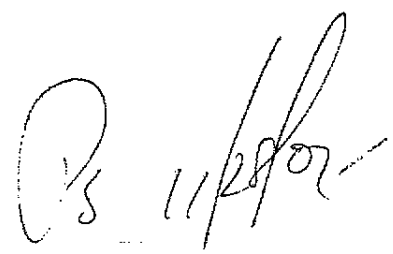
I have enclosed a self-addressed stamped envelope for your convenience in returning same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,

  
Joanne M. Capuano

/jmc  
Encl.



ARTICLES OF INCORPORATION  
OF  
PALM BEACH BEVERAGE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be PALM BEACH BEVERAGE, INC. The principal office and mailing address of the corporation is 1904 Hartford Court, West Palm Beach, Florida, 33409.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at such address is David J. Wiener, Esq.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Edmond A. Gibbons  
1904 Hartford Court  
West Palm Beach, FL 33409

Yvonne T. Gibbons  
1904 Hartford Court  
West Palm Beach, FL 33409

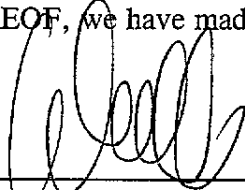
Brian C. Gibbons  
1904 Hartford Court  
West Palm Beach, FL 33409

Kristi-Lyn Gibbons  
1904 Hartford Court  
West Palm Beach, FL 33409

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: David J. Wiener, 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida, 33410.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 21<sup>st</sup> day of November, 2001.

  
\_\_\_\_\_  
DAVID J. WIENER

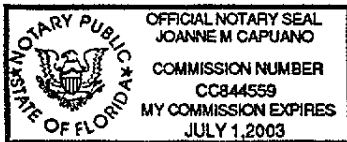
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA                     )  
  )SS.:  
COUNTY OF PALM BEACH            )

Before me personally appeared David J. Wiener, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 21<sup>st</sup> day of November, 2001.

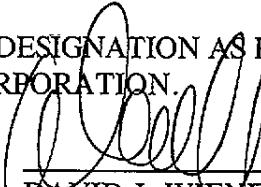


  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: 7-1-03

(NOTARIAL SEAL)

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I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH  
IN THESE ARTICLES OF INCORPORATION.

  
\_\_\_\_\_  
DAVID J. WIENER