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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

JUVIA BEVERAGE GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF JUVIA BEVERAGE GROUP, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

<u>NAME</u>

The name of the Corporation is JUVIA BEVERAGE GROUP, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

250 Cagle Road Roswell, Georgia 30075

ARTICLE III

<u>COMMENCEMENT OF CORPORATE EXISTENCE</u>

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

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SECRETARY OF STATE

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

<u>ARTICLE V</u>

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$.01 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or

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decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
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Margaret Harford 250 Cagle Road

Roswell, Georgia 30075

James J. Harford 250 Cagle Road

Roswell, Georgia 30075

Eric Harford 250 Cagle Road

Roswell, Georgia 30075

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name Address

Leonard K. Samuels 350 East Las Olas Blvd., Suite 1000

Fort Lauderdale, Florida 33301

ARTICLE IX

<u>AMENDMENTS</u>

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

day of November, 2001.

LEONARD K. SAMUELS, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of JUVIA BEVERAGE GROUP, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 and accept the obligations of my position as the initial Registered Agent of JUVIA BEVERAGE GROUP INC.

Date: November 37, 2001.

LEONARD K. SAMUELS, Initial Registered Agent

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