BARRY L. CLAYTON

TELEPHONE (561) 686-6339 SUITE 700, THE FORUM 1675 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FLORIDA 33401

FACSIMILE (561) 686-5615

Acepartment of Sate
Division of Sporato
409 I sterait & Street
Tallahassee, Florida 32399

Re:

Best Beer, Inc.

Articles of Incorporation

File No. 420.001

300004779043---8 -01/16/02--01083--013 *****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation along with a check for the sum of \$87.50 in full payment of the filing (\$35.00), registered agent (\$35.00), certified copy (\$8.75) and certificate of status (\$8.75) fees. Please return a certified copy of the Articles of Incorporation and the Certificate of Status to me at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Barry L. Clayton

BLC/gb Enclosures

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ARTICLES OF INCORPORATION OF BEST BEER, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

- 1. The name of the corporation is Best Beer, Inc.
- 2. The principal office of the Corporation shall be located at 2240 Kidwin Lane, Lake Worth, Florida 33461.
- 3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- 4. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- 5. The street address of the initial registered office of this Corporation is 2240 Kidwin Lane, Lake Worth, Florida 33461 and the name of the initial registered agent of this Corporation at that address is Michael N. Fogel.
- 6. The name and address of the person signing these Articles of Incorporation as incorporator is Michael N. Fogel, 2240 Kidwin Lane, Lake Worth, Florida 33461.
- 7. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director is Michael N. Fogel, 2240 Kidwin Lane, Lake Worth, Florida 33461.

Dated: January / /, 2002

MICHAEL N. FOG

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Best Beer, Inc. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January <u>/ 4</u>, 2002

MICHAEL N. FOGEL

Registered Agent

