# LUCIO, BRONSTEIN, GARBETT, STIPHANY & ALLEN

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

BRICKELL BAYVIEW CENTRE, SUITE 3 100

80 SOUTHWEST EIGHTH STREET, MIAMI, FLORIDA 33 130

FACSIMILE COVER PAGE

T. Side Sole

Fig. a Disc, a of corporation

TELEFAX NO.: (850) 245-6804

TELEPHONE NO .:

(850) 245-6052

FROM:

Tonya L. Harris

RE:

Articles of Incorporation of Hop & Yeast, Inc.

FILE NO:

1687.001

DATE:

September 10, 2002

Total number of pages (including this page)

·)\_\_\_\_

If you do not receive all of the pages indicated above, please call Tonya.

MESSAGE: Attached is a copy of the Articles of Incorporation of Hop & Yeast, Inc. As we discussed, the check representing your filing fees cleared and the validation number is 01043 004. As we discussed, you will have these articles filed as soon as possible, and contact our offices to inform us of the filing. Your assistance in this matter is greatly appreciated.

Orpy OK file 10 Shumerest

900007166069 . 08/16/02

08/16/02 01043 004

This facsimile contains privileged and confidential information intended only for the use of the addressee(s) named above. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the above address via the United States Postal Service. Thank you.

# ARTICLES OF INCORPORATION

OF

# HOP & YEAST, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I:

NAME

The name of the corporation shall be: HOP & YEAST, INC.

# ARTICLE II:

### **DURATION AND EXISTENCE**

The Corporation shall have a perpetual existence.

# 02 AUG 16 AM 11: 59 SECRETARY OF STATE TALL AHASSEE FLORID

### ARTICLE III:

### **PURPOSE**

The Corporation is organized for transacting any and all lawful business in the State of Florida.

### ARTICLE IV:

## PRINCIPAL OFFICE

The initial principal office and mailing address of this Corporation shall be:

1674 Alton Road, Suite 500 Miami Beach, Florida 33139

### ARTICLE V:

### DIRECTOR

(a) The initial number of directors is one. The number of directors may be increased or decreased from time to time by the bylaws. The initial director shall be appointed by the Incorporator.

1

(b) The name and address of the initial Director of the corporation is:

Name

Street Address

Frederik Van Lierde

1674 Alton Road, Suite 500 Miami Beach, Florida 33139

# ARTICLE VI:

### SHARES

- (a) The maximum number of shares of stock that this corporation is authorized to issue is 100 with a par value of \$1.00 per common share of stock..
  - (b) Shareholders shall not have preemptive rights.
  - (c) Shareholders shall not have cumulative voting rights.

### **ARTICLE VII:**

### INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Phillip M. Hudson, III, Esq. 80 S.W. 8<sup>th</sup> Street, Suite 3100 Miami, Florida 33130

### ARTICLE VIII:

### INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Phillip M. Hudson, III, Esq. 80 S.W. 8th Street, Suite 3100 Miami, Florida 33130

### ARTICLE IX:

### INDEMNIFICATION

This corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this corporation, or is or was serving at the request of this corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an officer, director, employee or agent of this corporation and such breach constitutes:

- (1) A violation of criminal law, unless the director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;
- (2) A transaction from which the director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or
- (3) Recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a director, officer, employee or agent of this corporation in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not stop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

The indemnification provided by this Article shall continue as to an Indemnified Person who has ceased to be a director or officer or employee and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such a person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Corporation and each Indemnified Person at any time while this Article is in effect. Any repeal or modification of this Article or any repeal or modification of relevant provisions of the Florida Business Corporation Act or any other applicable laws shall not in any way diminish the rights to indemnification of such Indemnified Person or the obligations of the Corporation arising hereunder for claims relating to matters occurring prior to the repeal or modification.

### <u>ARTICLE X:</u>

### AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

# ARTICLE XI:

### **BYLAWS**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaws adopted by shareholders if the shareholders specifically provide such Bylaws is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on this 15 day of August, 2002.

Phillip M. Hydson, III, Esq. Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated I this Certificate, I hereby 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: August 17 1/2002

Phillip M. Audson, III, Esq. Registered Agent

V:\1687\001\Hop & Yeast\Articles of Incorparation.doc

02 AUG 16 AM II: 59
SECRETARY US SIAIL
TALLAHASSEE FLORING

4