

P03000009494

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(City/State/Zip/Phone #)

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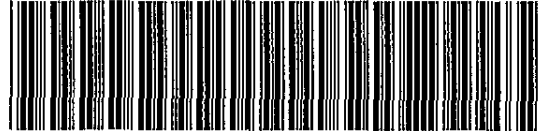
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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

03 JAN 27 AM 10:09

RECEIVED

03 JAN 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

1/27



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January 27, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Quench of Miami, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
QUENCH OF MIAMI, INC.

FILED
03 JAN 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

QUENCH OF MIAMI, INC.

The address of the principal office of this corporation shall be P.O. Box 430941, Miami, FL 33243 and the mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This 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.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9200 S. Dadeland Blvd, Suite #204, Miami, FL 33156, and the name of the initial registered agent of the corporation at the address is Darrin Kurtz.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial members of the Board of Directors are:

Darrin Kurtz	P.O. Box 430941
Director	Miami, FL 33243

Victor Jones	P.O. Box 430941
Director	Miami, FL 33243

Shawn Tolley	9200 S. Dadeland Blvd, Suite #204
Director	Miami, FL 33156

ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Darrin Kurtz	P.O. Box 430941
President	Miami, FL 33243

Victor Jones	P.O. Box 430941
Vice-President/Secretary	Miami, FL 33243

Shawn Tolley	9200 S. Dadeland Blvd.
Treasurer	Suite #204
	Miami, FL 33156

ARTICLE VIII: SPECIAL PROVISION

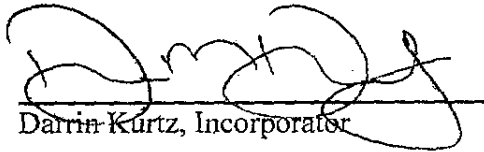
It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Darrin Kurtz
P.O. Box 430941
Miami, FL 33243

IN WITNESS WHEREOF, the undersigned, has hereunto set their hand and seal on.


Darrin Kurtz, Incorporator

1/22/03
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.


Darrin Kurtz, Registered Agent

1/22/03
Date

FILED
03 JAN 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA