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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Concert Beverages, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
CONCERT BEVERAGES, INC.**

I, NED R. NASHBAN, the undersigned natural person, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is Concert Beverages, Inc.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 20423 State Road 7, Suite 273, Boca Raton, Florida 33498.

ARTICLE III

Duration

The Corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV

Purposes and Powers

The purposes for which the Corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE V

Capital Stock

The aggregate number of shares, which the Corporation shall have authority to issue, is TEN THOUSAND (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE VI

Right to Purchase Own Shares

The Corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions, as the Board of Directors shall fix.

Prepared By:
Ned R. Nashban, Esquire
Florida Bar No.: 717230
Quarles & Brady, LLP
1900 Glades Road, Suite 355
Boca Raton, Florida 33431
(561) 368-5400

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ARTICLE VII
Initial Registered Office and Agent

The address of the Initial Registered Office of the Corporation is 1900 Glades Road, Suite 355, Boca Raton, Florida 33431, and the name of its Initial Registered Agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII
Initial Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The Corporation shall have two (2) Directors constituting the Initial Board of Directors. The names of the Initial Board of Directors of the Corporation are as follows:

Bruce M. Weber
Christopher C. Folgano

ARTICLE IX
Incorporator

The name and address of the person executing these Articles of Incorporation, as the Incorporator, is Ned R. Nashban, 1900 Glades Road, Suite 355, Boca Raton, Florida 33431.

ARTICLE X
Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

2nd THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this day of April 2003.


Ned R. Nashban, Incorporator

STATE OF FLORIDA
PALM BEACH COUNTY

SWORN TO AND SUBSCRIBED before me this 2nd day of April 2003, by Ned R. Nashban, who is personally known to me or who has produced _____ as identification.



(NOTARY SEAL)


Notary Public, State of Florida at Large
My Commission Expires:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
FOR
CONCERT BEVERAGES, INC.**

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES AND PURSUANT TO §607.0501(3) OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **CONCERT BEVERAGES, INC.**

The name of the initial registered agent is Florida-Lawdock, located at 1900 Glades Road, Suite 355, Boca Raton, Florida 33431, as its registered agent to accept service of process within the State of Florida.

Dated this 2nd day of April 2003.

By: 

Ned R. Nashban, Incorporator

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of the position of Registered Agent.

Dated this 2nd day of April 2003.

FLORIDA-LAWDOCK, INC., a Florida
Corporation

By: 

Ned R. Nashban, Vice President

Prepared By:
Ned R. Nashban, Esquire
Florida Bar No.: 717230
Quarles & Brady, LLP
1900 Glades Road, Suite 355
Boca Raton, Florida 33431
(561) 368-5400

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