Sent By: Larry V Bishins PA; Division of Corporations 954 772 7924;

Jun-23-03 9:49AM;

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# Po3000069341 Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

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66-20-0

From:

Account Name : LARRY V. BISHINS, P.A.

Account Number: 072720000103 Phone: (954)772-7900

Fax Number : (954)772-7900

# FLORIDA PROFIT CORPORATION OR P.A.

BT Food & Beverage, Inc.

6/20/03

Sent By: Larry V Bishins PA;

954 772 7924;

Jun-23-03 9:48AM;

Page 1

Depo sment of State 6/23/2003 7:50 PAGE 1/1 RightFAX



# FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

June 23, 2003

LARI' DISHINS PA

SUBJECT: BT FOOD & BEVERAGE, INC.

REF: > 3000017826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refare the complete document, including the electronic filing cover sheet.

The representation of the cover sheet was not submitted with the document with the electronic filing cover sheet

If y  $-1.av_{\odot}$  any further questions concerning your document, please call (85% -1.5-1.931.

Becky McKnight Docv / Specialist New : i 4s Section FAX Aud. #: H03000218060 Letter Number: 503A00038136 Sent By: Larry V Bishins PA;

954 772 7924;

Jun-23-03 9:49AM

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H03000218060

# Articles Of Incorporation

Of

# BT FOOD & BEVERAGE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is BT FOOD & BEVERAGE, INC.

# ARTICLE II - LOCATION

The principal office of this corporation is to be located at 2840 Hammondville Road, County of Broward, Pompano Beach, Florida 33069.

# ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

Prepared By: Larry V. Bishins, Esq. 4548 North Federal Highway Fort Lauderdale, FL 33308 (954) 772-7900 Fla Bar No. 178986

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# ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 North Federal Highway, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is Larry V. Bishins.

#### ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

# ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Philip Gori 2840 Hammondville Road Pompano Beach, FL 33069

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308.

# ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes

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paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

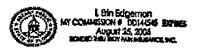
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of June, 2003.

STATE OF FLORIDA COUNTY OF Broward

The foregoing instrument was acknowledged before me this 20th of June, 2003 by Larry V. Bishins.

OR Produced Identification Personally known

Type of Identification Produced



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIC FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Statutes, In pursuance of Chapter 48.091, Florida following is submitted, in compliance with said Act.

FIRST -- BT FOOD & BEVERAGE, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2840 Hammondville Road, Pompano Beach, County of Broward, State of Florida, has named Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Larry V. Bishins Resident Agent