

PO 5000072425

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000125258 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

FILED
05 MAY 19 AM 9:55
STATE OF FLORIDA
TALLAHASSEE

FLORIDA PROFIT CORPORATION OR P.A.
INTERNATIONAL BEVERAGES & FRANCHISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

5/18/05
SA

H05000 125258

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: INTERNATIONAL BEVERAGES & FRANCHISES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

261 N.W. 95 ST.
MIAMI, FL. 33150

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TOMAS D. MORELL
261 N.W. 95 ST.
MIAMI, FL. 33150

Prepared by: TOMAS D. MORELL
261 N.W. 95 ST.
MIAMI, FL. 33150
305 7591964

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

FILED
05 MAY 17 AM 11:17
SECOND FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000 125258

H05000125258

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
MAY 16 AM 9:55
TALLAHASSEE, FLORIDA

1. The name of the corporation is: INTERNATIONAL BEVERAGES & FRANCHISES, INC.

2. The name and address of the registered agent and office is:

TOMAS D. MORELL
261 N.W. 95 ST.
MIAMI, FL. 33150

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.



(SIGNATURE)

(DATE) 5-17-05

H05000125258

H05000125258

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TOMAS D. MORELL
261 N.W. 95 ST.
MIAMI, FL. 33150

DIRECTOR & PRESIDENT

FILED
05 MAY 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of MAY, 2005



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H05000125258