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LAW OFFICES MOSHER AND SCHNEIDER, P. A. 1550 CLEARLAKE CENTRE 250 AUSTRALIAN AVENUE WEST PALM BEACH, FLORIDA 33401 (561) 471-9000

EDGAR S. MOSHER (1878-1939) ESTHER MOSHER SCHNEIDER (1906-1977) GEORGE A. SCHNEIDER (1906-1985) JOHN C. SCHNEIDER

July 1, 2005

Re: OLYMPIA BEVERAGE CORPORATION

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Gentlemen:

Enclosed are the following documents for the formation of the above-named corporation:

1. Articles of Incorporation (signed by the Registered Agent);

- 2. Copy of Articles;
- 3. Check for \$70.00 for filing the Articles; and
- 4. Self-addressed return envelope.

Please arrange for the filing of the Articles of Incorporation and return the copy (to be certified by your Department) in the enclosed prepaid Federal Express return envelope.

Thank you in advance for your assistance and cooperation.

ery truly yours, ndy S. Fullwood

Legal Assistant

/csf Enclosures

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

OLYMPIA BEVERAGE CORPORATION

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

ARTICLE I

<u>Name</u>

The name of the Corporation ("Corporation") shall be:

OLYMPIA BEVERAGE CORPORATION

ARTICLE II

Address of Principal Office

The principal place of business and mailing address of the Corporation shall be:

c/o John C. Schneider, Esquire 1550 Clearlake Centre 250 Australian Avenue South West Palm Beach, FL 33401

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

<u>Duration</u>

This Corporation shall have perpetual existence.

ARTICLE V

<u>Shares</u>

The number of shares that this Corporation is authorized to have outstanding at any one time is 10,000, each with a par value of One Dollar (\$1.00).

ARTICLE VI

Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address are as follows:

John C. Schneider, Esquire Mosher and Schneider, P.A. 1550 Clearlake Centre 250 Australian Avenue South West Palm Beach, FL 33401

ARTICLE VII

Board of Directors

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

ARTICLE VIII

<u>Incorporator</u>

The name and street address of the Incorporator named in these Articles of Incorporation are:

John C. Schneider, Esquire Mosher and Schneider, P.A. 1550 Clearlake Centre 250 Australian Avenue South West Palm Beach, FL 33401

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the Incorporator this 1st day of July, 2005.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of July, 2005, by John C. Schneider, who is personally known to me and who did not take an oath.

Notary Publid State and County Aforesaid My Commission Expires:



Cincty S. Moore COMMISSION # DD247022 EXPIRES September 3, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: OLYMPIA BEVERAGE CORPORATION

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

John C. Schneider, Esquire Mosher and Schneider, P.A. 1550 Clearlake Centre 250 Australian Avenue South West Palm Beach, FL 33401

Signature

Title

Incorporator

Date

July 1, 2005

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 AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Selmenter

Date

July 1, 2005

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