

**Electronic Articles of Incorporation  
For**

P08000002706  
FILED  
January 09, 2008  
Sec. Of State  
jshivers

BEVERAGE CONCEPTS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BEVERAGE CONCEPTS USA, INC.

**Article II**

The principal place of business address:

8815 CONROY-WINDERMERE RD.  
SUITE 247  
ORLANDO, FL. 32835

The mailing address of the corporation is:

8815 CONROY-WINDERMERE RD.  
SUITE 247  
ORLANDO, FL. 32835

**Article III**

The purpose for which this corporation is organized is:

BEVERAGE SALES AND MARKETING

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

LEE T ATHERTON  
6509 CARTMEL LANE  
WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE T. ATHERTON

### **Article VI**

The name and address of the incorporator is:

LEE T. ATHERTON  
6509 CARTMEL LANE

WINDERMERE, FL 34786

Incorporator Signature: LEE T. ATHERTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LEE T ATHERTON  
6509 CARTMEL LANE  
WINDERMERE, FL. 34786

Title: SVP  
DEBBIE ATHERTON  
6509 CARTMEL LANE  
WINDERMERE, FL. 34786

### **Article VIII**

The effective date for this corporation shall be:

01/09/2008