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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 MAR 12 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 13 2009



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March 12, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lucky 7 Beverage Brands, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUCKY 7 BEVERAGE BRANDS, INC.

2009 MAR 12 AM 11:53
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TALLAHASSEE, FLORIDA

FILED

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Lucky 7 Beverage Brands, Inc.

ARTICLE II: PRINCIPAL OFFICE

The Principal address of the Corporation will be 7425 Andorra Pl, Boca Raton, FL 33433.

ARTICLE III: DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE IV: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (100,000) shares at \$1.00 par value.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director(s) initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER TITLE</u>
Marc B. Putterman	12486 Equine Lane Wellington, FL 33414	President / Secretary
Lorenzo Chiarenza	12482 Equine Lane Wellington, FL 33414	Vice President / Treasurer

ARTICLE VIII: REGISTERED AGENT

The name and address of the person who shall initial be the registered agent for this corporation is:
Douglas A. Cohen, 7425 Andorra Place, Boca Raton, Florida 33433

ARTICLE IX: INCORPORATOR

The name and address of the person signing these Articles is as follows: Douglas A. Cohen, 7425 Andorra Place, Boca Raton, Florida 33433

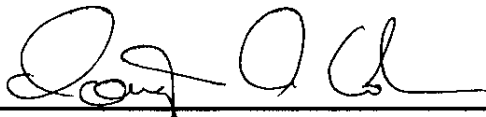
ARTICLE X: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI: AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Douglas A. Cohen, Registered Agent

3-10-09
Date



Douglas A. Cohen, Incorporator

3-10-09
Date

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

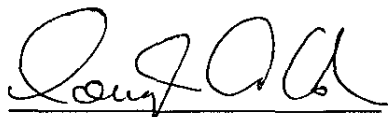
In compliance with Section 48.091, Florida Statutes, the following is submitted: That Lucky 7 Beverage Brands, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7425 Andorra Pl, Boca Raton, FL 33433., County of Palm Beach, State of Florida, has named Douglas A. Cohen located at, 7425 Andorra Place, Boca Raton, Florida 33433 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By


Douglas A. Cohen

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