P95000023891

FILED

95 MAR 24 PM 12 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/24/95--01050--011
****122.50 ****122.50

OFFICE USE ONLY

CORPORATE ACCESS, INC.

1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & J Beverage, Inc. (Corporation Name) (Document #)
2. This is a spre (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 3-24 1:00 Glinda
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS	
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NANCY HENDRICKS MAR 24 1995

Examiner's Initials	

CR2E031(9/92)

FILED
05 MAR 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

M J BEVERAGE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

M J BEVERAGE, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE ($1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED ($500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5450 NORTH OCEAN BLVD #27
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

MICHAEL J. FICARRA 5450 N. OCEAN BLVD #21 FORT LAUDERDALE, FLORIDA 33308

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MICHAEL J. FICARRA 5450 N. OCEAN BLVD # 21 FORT LAUDERDALE, FLORIDA 33308

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned MICHAEL J. FICARRA ____________________, both being natural persons, competent to contract, have hereunto set their hands and seals this 23 day of MARCH 1995.

Michael J Ficarra (SEAL)

____________________ (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF ________)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ____________________ and ____________________ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this ____ day of ______ 19___.

____

(Notary Seal)

Notary Public, State of Florida
My commission expires:

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

MICHAEL J FICARRA

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

FIRST: That M J BEVERAGE, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FORT LAUDERDALE, County of BROWARD State of Florida, has named MICHAEL J FICARRA, located at 6450 N. OCEAN BLVD #27, FORT LAUDERDALE, FL 33308, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the 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.

By: x Michael J Ficarra

Resident Agent

FILED
95 MAR 24 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8204 S.W. 11th Court
North Lauderdale, Florida 33068
March 31, 1995

P95000023891

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M J BEVERAGE INC. #P95000023891

To whom it may concern,

I am notifying your office of a change of address since I filed Corporation Status.

The new address is as follows:

M J BEVERAGE INC.
8204 S.W. 11th COURT
NORTH LAUDERDALE, FLORIDA 33068
TEL. 305 722-6101

Should there be a problem with this change I may be contacted at the above new address or telephone number.

MPC
4-5-95

Sincerely,
Michael J Ficarra
MICHAEL J. FICARRA