

# P95000024918

3/03/

(((H95000002492)))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000-1422

CONTACT: JOSEPH MATA  
PHONE: (305) 538-9091  
FAX: (305) 538-8994

(((H95000002492)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ~~BOY DRINKS INC.~~ Confetti Drinks, USA Inc.  
FAX AUDIT NUMBER: H95000002492

DATE REQUESTED: 03/03/1995

CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:56:59

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

CERTIFICATE OF STATUS: 1

ESTIMATED CHARGE: \$78.75

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000002492)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

EFFECTIVE DATE

3-21-95

RECEIVED  
TALLAHASSEE, FLORIDA  
MAR 28 PM 4:17  
FILED

12:03 PM 3/27

H95000002492

Articles of Incorporation  
of  
Confetti Drinks, USA Inc.

FILED  
95 MAR 28 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Confetti Drinks, USA Inc.

Article II. Address

The mailing address of the Corporation is:

Confetti Drinks, USA Inc.  
1245 N.E. 23rd Avenue  
Pompano Beach, FL 33061

EFFECTIVE DATE

3-21-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Michelle Wilhelm  
1245 N.E. 23rd Avenue  
Pompano Beach, FL 33061

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Michelle Wilhelm  
Robert Pichler

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 21, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 21, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Secretary

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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652 P01 MAR 29 '95 02:19

H8500002482

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

**CORPORATION:**  
Concetti Drake, USA Inc.

**REGISTERED AGENT:**  
Michelle Wilhelm  
1249 N.E. 25th Avenue  
Pompano Beach, FL 33061

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Michelle Wilhelm*  
Michelle Wilhelm

Date: March 21, 1995

95 MAR 28 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Corporate Creations International Inc.  
4487 Sheridan Avenue  
Miami Beach, FL 33140  
(561) 588-0081

H8500002482

P9500024918

BAUR, MILLER & WEBNER, P.A.  
21<sup>ST</sup> FLOOR NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132-2308  
(City, State, Zip)

OFFICE USE ONLY

800001647318  
-11/28/95--01073--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

FILED  
DEC 18 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

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

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

R.A. Chg.

DEC 21 1995

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortonham**  
Secretary of State

December 5, 1995

**BAUR, MILLER & WEBNER, P.A.**  
21ST FLOOR NEW WORLD TOWER  
100 N. BISCAYNE BLVD.  
MIAMI, FL 33132-2306

**SUBJECT: CONFETTI DRINKS, USA INC.**  
Ref. Number: P95000024918

We have received your document for CONFETTI DRINKS, USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 295A00052832

**RECEIVED**  
95 DEC 18 AM 9:15  
DIVISION OF CORPORATIONS

FILED

95 DEC 18 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Form 5: Statement of Change of Registered Office or Registered Agent**

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CONFETTI DRINKS, USA INC

1b. The mailing address of the corporation is: 1245 N.E. 23rd Avenue,  
Pompano Beach, FL 33061

1c. Date of incorporation: March 28, 1995 effective March 21, 1995 Document number: P95000024918

2. The name and address of the current registered agent and office:  
Michael Wilhelm  
1245 N.E. 23rd Avenue  
Pompano Beach, FL 33061

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Thomas Baur, Esq.  
100 N. Biscayne Blvd., 21st Floor  
Miami, FL 33132

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Robert Pichler, President

[Signature]  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

Thomas Baur

September 30, 1995  
(Date)

12/15/95  
(Date)