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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M & M REFRESHMENTS, INC.
FAX AUDIT NUMBER: H95000004155 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

M & M REFRESHMENTS, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

M & M REFRESHMENTS, INC.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

MARY WILKIE

ADDRESS OF INITIAL REGISTERED OFFICE9152 Southern Orchard Road North
Davie, FL 33324

Prepared by:
Joseph C. Fradette, Jr.
FL # 0748498
11900 S. Orange Blvd., Suite 780
North Miami, FL 33157
305-891-5852

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ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) Director at any time. The corporation shall have two (2) Directors initially.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARY WILKIE	9152 Southern Orchard Road North Davie, FL 33328
MONICA A. MOODY	2005 S. W. 82nd Ave. Davie, FL 33324

The first Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VIII
INCORPORATION

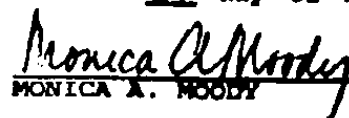
The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
MONICA A. MOODY	2005 S. W. 82nd Ave. Davie, FL 33324

ARTICLE IX
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of March 1995.


MONICA A. MOODY

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 30 day of March, 1995.

Denise M. Williams
Notary Public

Notary Public, State of Florida at Large
My Commission Expires Dec. 30, 1998
Sunder thru Huckleberry & Associates

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: The M & M REFRESHMENTS, INC., is qualified to do business under the laws of the State of Florida with its principal office at 9152 Southern Orchard Road North, Davie, FL 33328, has appointed:

MARY WILKIE
9152 Southern Orchard Road North
Davie, FL 33324

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service 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.

Mary Wilkie
MARY WILKIE
Registered Agent

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