

795000038887  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: KOMBUCHA POWER PRODUCTS, INC.  
(Proposed corporate name - must include suffix)

400001487824  
-05/15/95--01093--019  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: JOHN M. NOVAR  
Name (printed or typed)

2121 Ponce de Leon Blvd., Suite 522  
Address

Coral Gables, Florida 33134-5222  
City, State & Zip

(305) 443-9988  
Daytime Telephone number

FILED  
95 MAY 15 AM 9:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

MAY 17 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
KOMBUCHA POWER PRODUCTS INC.

FILED

95 MAY 15 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be KOMBUCHA POWER PRODUCTS INC..

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Article of Incorporation by the Department of State.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is One Million (1,000,000) Shares with One (\$0.001) CENT par value per share.

ARTICLE V

The street address of this corporation's registered office is 2121 Ponce de Leon Blvd., Suite 522, Coral Gables, Florida 33134-5222 and its initial registered agent shall be John M. Novar.

ARTICLE VI

The name and post office address of the member of the first board of directors and officers who shall hold office for the

first year of existence of the corporation or until his successor is elected or appointed and have qualified are as follows:

JOHN M. NOVAR  
2121 Ponce de Leon Blvd.  
Suite 522  
Coral Gables, Florida 33134-5222

ARTICLE VII

The initial street address of the corporation's principal office is 2121 Ponce de Leon Blvd., Suite 522, Coral Gables, Florida 33134-5222.

ARTICLE VIII

The name and address of the person subscribed to the initial shares of the corporation are as follows:

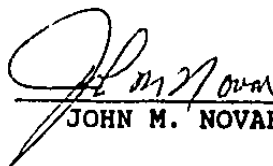
JOHN M. NOVAR  
2121 Ponce de Leon Blvd.  
Suite 522  
Coral Gables, Florida 33134-5222

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the stockholders meeting by a majority of the stockholders entitled to vote hereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation, this 4 day of

May, 1995.

  
JOHN M. NOVAR

STATE OF FLORIDA)  
                                  ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOHN M. NOVAR to me known to be the person described in the foregoing Articles of Incorporation of KOMBUCHA POWER PRODUCTS, INC. who acknowledge to me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 8<sup>th</sup> day of May, 1995.

*Linda L. McGinley*  
NOTARY PUBLIC, State of Florida  
at Large  
*I personally know to me*

My Commission Expires:



OFFICIAL SEAL  
LINDA L. MCGINLEY  
My Commission Expires  
April 18, 1997  
Comm. No. CC 277131

FILED

95 MAY 15 AM 9:39

RESIDENT AGENT CERTIFICATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

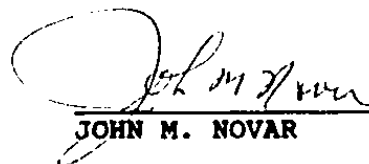
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That KOMBUCHA POWER PRODUCTS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation, at Miami, Dade County, Florida has named JOHN M. NOVAR, located at 2121 Ponce de Leon Blvd., Suite 522, Coral Gables, Florida 33134-5222 as its agent to accept services of process within the State.

  
JOHN M. NOVAR

ACKNOWLEDGEMENT

Having been named to accept service of process of the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JOHN M. NOVAR