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TRANSMITTAL LETTER

FILED

95 SEP 22 AM 11:17

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

ENCLOSURE
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SUBJECT: ARP BEVERAGE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

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ARTICLES OF INCORPORATION OF ARP BEVERAGE, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:

ARP Beverage, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:

7536 Republic Drive, Orlando, FL., 32819.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

José Roberto Vasconcelos

7862 Villa Drive, Orlando, FL., 32836.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

José Roberto Vasconcelos

7862 Villa Drive, Orlando, FL., 32836.



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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired mainly in the beverage distributorship line of business. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Olimpio José Alencar Junior - President and Director
9797 Camberley Circle, Orlando, Fl., 32836.

Paulo Carlos de'Carli - Treasurer and Director
5936 Shore Breeze Lane, Orlando, Fl., 32810.

José Roberto Vasconcelos - Secretary and Director
7862 Villa Drive, Orlando, Fl., 32836.

A handwritten signature, possibly of the Secretary, is located below the list of officers. It consists of several overlapping, stylized strokes.

Continuation, Pag. 3

Affidavit

State of Florida, Orange County.

Before me this day personally appeared José Roberto Vasconcelos , who being duly sworn, depose and say that he is the Incorporator of ARP Beverage, Inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.



José Roberto Vasconcelos

Sworn to and subscribed before me this September 15th , 1995.



Donald Sutton
Notary Public

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
By _____ Notary Public

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ARP BEVERAGE, INC.

2. The name and address of the registered agent and office is:

JOSE ROBERTO VASCONCELOS
(Name)

7862 VILLA DRIVE
(P.O. Box not acceptable)

ORLANDO, FL, 32836
(City/State/Zip)

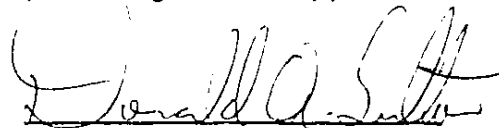
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x


(Signature)

JOSE ROBERTO VASCONCELOS



DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1996
No. CC 376691
Bonds: This Official Notary Seal