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ROBERT D. LETTMAN, P.A.
A FLORIDA PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN
MEMBER FLORIDA BAR

8010 N. UNIVERSITY DRIVE
SECOND FLOOR
FORT LAUDERDALE, FLORIDA 33381-2118

MARTHA A. ANKENBUND, CLU
CERTIFIED LEGAL ASSISTANT

TELEPHONE (954) 780-0888
TELEFAX (954) 782-0018

April 1, 1996

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

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-04/05/96--01075--005
***122.50 ***122.50

Re: Select Beverage Agency, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-described corporation and our check in the amount of \$122.50 to cover all of the necessary fees and costs. Please file them and return a certified copy to this office. Enclosed is a self-addressed, stamped envelope for your convenience.

Respectfully yours,

ROBERT D. LETTMAN
For the Firm

RDL:maa

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -5 PM 12:25

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ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -5 PM 12:25

SELECT BEVERAGE AGENCY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SELECT BEVERAGE AGENCY, INC.

The principal place of business of this corporation shall be 8010 N. University Drive, Second Floor, Tamarac, Florida 33321

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8010 N. University Drive, Second Floor, Tamarac, Florida 33321, and the name of the initial registered agent of this corporation is Robert D. Lettman P.A..

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall initially have the following
director: Michael Haury

ARTICLE VIII. INCORPORATOR

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

ROBERT D. LETTMANN, P.A.
8010 N. University Drive
Second Floor
Tamarac, Florida 33321-2118

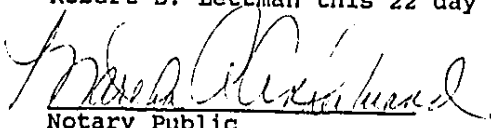
IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 22 day of March, 1996.

ROBERT D. LETTMAN P.A.

BY: 
ROBERT D. LETTMAN, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by
Robert D. Lettman this 22 day of March, 1996.


Notary Public

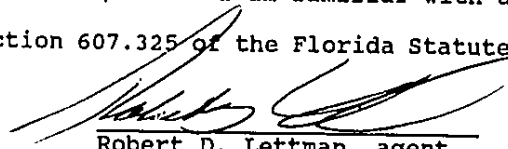
My commission expires:



MARTHA A. ANKERBRAND
My Commission CC288000
Expires Mar. 13, 1998
Bonded by HAI
800-422-1888

ACCEPTANCE BY REGISTERED AGENT

I, Robert D. Lettman as agent of Robert D. Lettman P.A.,
hereby accept the appointment as registered agent for the
corporation, SELECT BEVERAGE AGENCY, INC. I am familiar with and
accept the obligations of Section 607.325 of the Florida Statutes.


Robert D. Lettman, agent