

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

1.00000 1.00000 1
-05/01/96--01069--026
++++78.75 +++++78.75

Office Use Only

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

1. UNIVERSAL BEVERAGES DISTRIBUTORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 5:00

Certified Copy

Mail out

Will wait Photocopy

Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

SN MAY 1 1996

ARTICLES OF INCORPORATION

Universal Beverages Distributors, Inc.
2980 S.W. 141st Court
MIAMI, FL 33175-6527

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

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL BEVERAGES DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2980 S.W. 141ST COURT
MIAMI, FL 33175-6527

ARTICLE III SHARES

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

500 SHARES, \$1.00 PAR VALUE, COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL A. REMEDIOS
2980 S.W. 141ST COURT
MIAMI, FLORIDA 33175-6527

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL A. REMEDIOS
2980 S.W. 141ST COURT
MIAMI, FLORIDA 33175-6527

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

DIRECTORS: MARCELINO V. BARRIOS - PRESIDENT
7241 S.W. 102ND AVENUE
MIAMI, FLORIDA 33173

MANUEL A. REMEDIOS - SECRETARY/TREASURER
2980 S.W. 141ST COURT
MIAMI, FLORIDA 33175-6527

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of APRIL, 19 96.

Manuel A. Remedios
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: UNIVERSAL BEVERAGES DISTRIBUTORS, INC.

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

MANUEL A. REMEDIOS
(NAME)

2980 S.W. 141ST COURT
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33175-6527
(CITY/STATE/ZIP)

15 MAY 11
U.S. MAIL, SEE FLORIDA
11:56

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.

SIGNATURE Manuel A. Remedios

DATE 4/30/96