

P96000048300

TRANSMITTAL LETTER

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

ENCLOSURE 135006 100
-06/04/96--01145--011
*****70.00 *****70.00

SUBJECT: SOUTH BEACH TEA COMPANY
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

MR HAGAI GRINGARTEN
Name
600 N.E. 36 STREET, SUITE 1718
Address
MIAMI, FLORIDA 33137
City, State, & Zip
(305) 576-9696
Telephone Number

96 JUN -3 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

PH
6/6/96

ARTICLES OF INCORPORATION

OF

SOUTH BEACH TEA COMPANY

FILED

96 JUN -3 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SOUTH BEACH TEA COMPANY

ARTICLE II PRINCIPAL OFFICE

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

600 N.E. 36 STREET, SUITE 1718
MIAMI, FLORIDA 33137

ARTICLE III CAPITAL STOCK

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MR. HAGAI GRINGARTEN
600 N.E. 36 STREET, #1718
MIAMI, FLORIDA 33137

ARTICLE V INCORPORATOR(S)

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

MR. HAGAI GRINGARTEN
600 N.E. 36 STREET, #1718
MIAMI, FLORIDA 33137

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

29 day of MAY, 1996.

[Signature] PRESTACHT/CEO
Signature/Title

Signature/Title

Signature/Title

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

FILED

96 JUN -3 AM 11:40

Pursuant to the provisions of section 607.0501, 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: SOUTH BEACH TEA COMPANY

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

MR. HAGAI GRINGARTEN
(NAME)

600 N.E. 36 STREET, SUITE 1718
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33137
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE CEO / PRESIDENT

DATE 5.29.96

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 [Signature]

DATE 5.29.96

REGISTERED AGENT FILING FEE: \$35.00