

P96000049665

ACHILLES BALLESTAS
7730 S.W. 68 Terrace
Miami, Florida 33143
(305) 279-3268

June 3, 1996

400001857634
-06/11/96--01044--017
*****70.00 *****70.00

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: ACC Beverage, Inc.

Gentlemen:

Enclosed are the Incorporation Certificate and recording fee for the captioned corporation.

Please forward the recording letter and charter number to the undersigned at the address above.

Thank you for your cooperation with the above matter.


ACHILLES BALLESTAS

JUN 11 1996

BSB

96 JUN 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

FILED
96 JUN 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the Corporation shall be:

ACC BEVERAGE, INC.

ARTICLE TWO
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

**8710 SW 3 ST
PEMBROKE PINES, FL 33025**

**ARTICLE FIVE
INCORPORATOR**

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

**ACHILLES BALLESTAS
7730 SW 68 TR
MIAMI, FL 33143**

**ARTICLE SIX
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

**ARTICLE SEVEN
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

**ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT**

The Registered office for this Corporation shall be:

**7730 SW 68 TR
MIAMI, FL 33143**

The registered agent for this Corporation shall be:

ACHILLES BALLESTAS
at the above address.

ARTICLE NINE
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) of the corporation:


LUIS COLAZANTTI
8710 SW 3 ST
PEMBROKE PINES, FL 33025

JULIO ALCAZAR
8710 SW 3 ST
PEMBROKE PINES, FL 33025

ROBERT COTNEY
8710 SW 3 ST
PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 2ND day of JUNE, 1996.



ACHILLES BALLESTAS

STATE OF FLORIDA:
: S.S.:
COUNTY OF DADE :

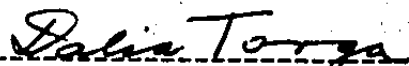
BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 2ND day of JUNE, 1996.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



DALIA TORGA
COMMISSION # CC 838809
EXPIRES FEB 27, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
96 JUN 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in
compliance with said statutes:

THAT ACC BEVERAGE, INC. desiring to organize under the Laws of
the State of Florida with its principal office, as indicated in
the Articles of Incorporation at the city of Pembroke Pines,
County of Broward, State of Florida, has named **ACHILLES BALLESTAS**
whose registered address is 7730 SW 68 TR, City of MIAMI, County
of Dade, State of Florida, as its Agent to accept service of
process within this State.

ACKNOWLEDGEMENT:

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

By: _____


ACHILLES BALLESTAS
Resident Agent