

P96000056445

Ena Levinson
1075 NW 117 Ave
Oral Op 95, Ft. Lauderdale
RETURN ADDRESS

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07/02/96--01132--001
*****122.50 *****122.50

Office Use Only

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

1. Bill's Brewery Etc., Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
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	

**ARTICLES OF INCORPORATION
OF
BILL'S BREWERY ETC., INC.**

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Bill's Brewery Etc., Inc., and its address is 1075 N.W.
117 Avenue, Coral Springs, Florida 33071.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

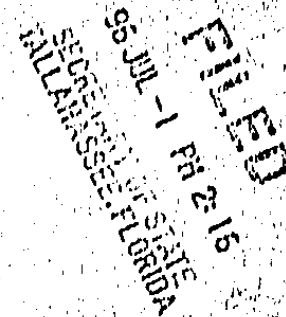
The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.



ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1075 N.W. 117 Avenue, Coral Springs, Florida 33071, and the name of its initial registered agent at such address is Ena Levinson.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Ena Levinson
1075 N.W. 117 Avenue
Coral Springs, Florida 33071

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

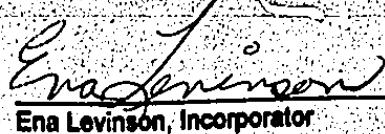
Ena Levinson
1075 N.W. 117 Avenue
Coral Springs, Florida 33071

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 27th day of June, 1988.


Ena Levinson
Ena Levinson, Incorporator

*FILED
196 JUL 1 PM 2:17
1993
FLORIDA*

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Ena Levinson

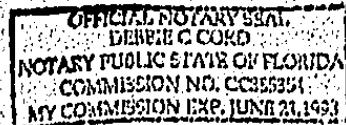
Ena Levinson,
Registered Agent

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me this day personally appeared Ena Levinson who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 27 day of June 1993.

Debbie C Cord
NOTARY PUBLIC



Provided #L.D.C #
L152-217-51 758-0
expires 7-99