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HERBERT W. LARSON, P.A.

ATTORNEYS AT LAW  
SERVING THE TAMPA BAY AREA  
IN THE FIELD OF  
PATENT, TRADEMARK & COPYRIGHT LAW

H. WILLIAM LARSON  
HERBERT W. LARSON  
ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U.S. PATENT AND TRADEMARK  
OFFICE (REG. NO. 210081)

JAMES F. LARSON  
"PATENT AGENT"  
REGISTERED TO PRACTICE BEFORE THE  
U.S. PATENT AND TRADEMARK OFFICE  
(REG. NO. 376071)

PINEBROOK BUSINESS CENTER  
SUITE 406  
7381 114 AVENUE NORTH  
LARGO, FL. 31643 5125  
813-546-0660  
FAX 813-545-1595

July 30, 1996

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

Re: Incorporation of Hawaiian Breeze Beverages, Inc.

600001910846  
-08/01/96--01062--015  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed for filing in connection with the above identified corporation is a fully executed Articles of Incorporation and our check for \$122.50 to cover the cost of filing and return of a certified copy of the Articles. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

HERBERT W. LARSON, P.A.

*H. William Larson*

H. William Larson

*Dmc*  
*8-2-96*

Enclosures

FILED  
96 AUG -1 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HAWAIIAN BREEZE BEVERAGES INC.

FILED

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SEC. STATE

1. The name of the corporation is HAWAIIAN BREEZE BEVERAGES INC.
2. The address of its registered office in the State of Florida is 7381 114th Ave. North, # 406, Largo, FL 33773. The name of the corporation's registered agent at such address is Herbert William Larson.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is ten thousand (10,000) shares no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The incorporator is Herbert William Larson, 7381 114th

Ave. North, # 406, Largo, FL 33773.

9. The name and mailing address of the persons who shall serve as director until the first annual meeting of the stockholders or until successors are elected and qualified is:

NAME

MAILING ADDRESS

Tao Dao 4505 Park Blvd., # 9, Pinellas Park, FL 34665

10. The principal address and mailing address of the corporation is 4505 Park Blvd., # 9, Pinellas Park, FL 34665.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this July 30, 1996.



Herbert William Larson, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this July 30, 1996, by Herbert William Larson, who is personally known to me.

  
Ethel Belz  
Notary Public

My commission expires:



ETHEL E BELZ  
My Commission CC293640  
Expires Aug. 20, 1997  
Bonded by HAI  
800-422-1585

ACCEPTANCE OF REGISTERED AGENT

FILED

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SE  
JAN 11 1997  
STATE  
OF FLORIDA


I, THE UNDERSIGNED, accept appointment as registered agent for Hawaiian Broozo Beverages, Inc. and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.



Herbert William Larson, Registered Agent

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this July 30, 1996, by Herbert William Larson who is personally known to me.



Ethel Belz  
Notary Public

My commission expires:



ETHEL S BELZ  
My Commission CC890840  
Expires Aug. 30, 1997  
Bonded by HAI  
800-422-1886