

P96000068883

TRANSMITTAL LETTER

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

SUBJECT: R & G Discount Beverages Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00 \$78.75 \$122.50 \$131.25

5000001923215
-08/15/96--01057--011
****122.50 ****122.50

FROM: Roy A. Farland
Name (printed or typed)

728 Avenue Chaumont
Address
Delray Bch, FL 33445

City, State & Zip
561-276-9189

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 AUG 15 PM 1:43

FILED

NOTE: Please provide the original and one copy of the articles.

8/19/96
JL

ARTICLES OF INCORPORATION
OF

R & G Discount Beverages Inc.

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: R & G Discount Beverages Inc.

ARTICLE II PRINCIPAL OFFICE

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

728 Avenue Chaumont
Delray Bch, FL 33445

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Roy A. Farland
728 Avenue Chaumont
Delray Bch, FL 33445

ARTICLE V INCORPORATOR(S)

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

President: Roy A. Farland
728 Avenue Chaumont
Delray Bch, FL 33445

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

12 day of June, 1996.

Roy A. Farland, President
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: R & G Discount Beverages Inc.

FILED
MAY 15 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roy A. Farland

(Name)

826 Avenue Chaumont

(P.O. Box not acceptable)

Delray Bch, FL 33445

(City/State/Zip)

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.

Roy A. Farland
(Signature)

06/12/96