

10/29/96

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

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NAMK: RMS BEVERAGE, INC.

AUDIT NUMBER.....H96000015194

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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EMPIRE CORPORATE KIT

OCT-29-1996 10:27

(5)

ARTICLES OF INCORPORATION
OF

H96000015194

RMS BEVERAGE, INC.

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is RMS BEVERAGE, INC.

ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

Prepared By:
Fred Hochsztein, Esq.
2999 N.E. 191st Street, Suite 900
Aventura, Florida 33180
(305) 682-1328
Fla. Bar No. 378216

ARTICLE FOUR-CAPITAL STOCK

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The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of single class and shall have a par value of \$0.01 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FIVE- SUBSCRIBERS

The street address of the initial principal office of the corporation is 2999 N.E. 191st Street, Suite 900, Aventura, Florida 33180. The Registered Agent shall be Fred Hochsztein, Esquire whose address is 2999 N.E. 191st Street, Suite 900, Aventura, Florida 33180.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

David Hirschfeld	17330 NE 10th Court North Miami Beach, Florida 333162
Caren Hirschfeld	17330 NE 10th Court North Miami Beach, Florida 33162

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

H96000015194

Fred Hochsztein, Esq. 2999 N.E. 191st Street, Suite 900
Aventura, Florida 33180


ARTICLE EIGHT - INITIAL OFFICERS

David Hirschfeld	President
Caren Hirschfeld	Secretary
Caren Hirschfeld	Treasurer

ARTICLE NINE - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this _____ day of October, 1996.



Fred Hochsztein, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared FRED HOCHSZTEIN, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this _____ day of August, 1996.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

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**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That RMS 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 Miami, County of Dade, and the State of Florida, has named, FRED HOCHSZTEIN, ESQ., 2999 N.E. 191st Street, Suite 900, Aventura, Florida 33180 as its agent to accept service of process within its state.



INCORPORATOR

DATED: _____

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.



RESIDENT AGENT

DATED: _____

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