

96000096744

Hal Jacobs
13090 Collins Avenue
Suite 175
Sunny Isles, FL 33160

November 18, 1996

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

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-11/21/96--01039--013
****122.50 ****122.50

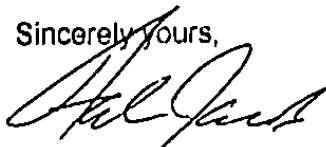
Dear Sir,

Enclosed is my check in the amount of \$122.50 which is the required fee for filing a Certificate of Incorporation.

Also enclosed please find two original Certificates of Incorporation for THE BEVERAGE COLLECTION INCORPORATED, INC. together with the Certificate Designating Place Of Business & Registered Agent Upon Whom Process May Be Served.

Thank you in advance for your cooperation in this matter.

Sincerely yours,



Hal Jacobs

FILED
96 NOV 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM 12/2

CERTIFICATE OF INCORPORATION

-OF-

THE BEVERAGE CONNECTION INCORPORATED, INC.

FILED
96 NOV 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned desire becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of corporation for profit.

ARTICLE ONE

The name of this corporation shall be THE BEVERAGE CONNECTION INCORPORATED, INC.

ARTICLE TWO

The general nature of this business and the objects and purposes to be transacted and carried on, are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

1. The purpose of this corporation is to distribute non-alcoholic bottled and canned beverages, including but not limited to, juices, waters and sodas.

2. Distribution will be to such establishments as, but not limited to, restaurants, bars, convenience stores, service stations, theaters and sports arenas.

3. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing herein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE THREE

The maximum number of shares of stock with \$1.00 par value per share that this corporation is authorized to have outstanding at any one time is 500,000 shares.

ARTICLE FOUR

The amount of capital with which this corporation will begin business will not be less than One Thousand [\$1,000.00] Dollars.

ARTICLE FIVE

This corporation is to have perpetual existence.

ARTICLE SIX

The principal office of this corporation shall be:

18090 Collins Avenue, Suite 175, Sunny Isles, FL 33160.

ARTICLE SEVEN

The number of directors shall initially be one [1].

ARTICLE EIGHT

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is:

Harold I. Jacobs, 18090 Collins Avenue, Suite 175, Sunny Isles, FL 33160, President & Secretary-Treasurer.

ARTICLE NINE

The name and post office address of the subscriber to the Certificate of Incorporation and the number of shares he agrees to take, is as follows, to-wit:

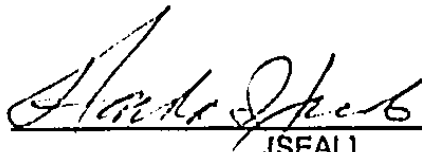
Harold I. Jacobs, 18090 Collins Avenue, Suite 175, Sunny Isles, FL 33160, 1,000 shares.

ARTICLE TEN

The corporation shall have the further right and power to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business within the State of Florida, do hereby make subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein

stated are true, and do respectively agree to take the number of shares hereinabove set forth and accordingly have set our hand and seal this 28th day of October A.D., 1996.



[SEAL]

STATE OF FLORIDA]
] SS
COUNTY OF BROWARD]

BE IT REMEMBERED, that on this 28th day of October, 1996 personally came before me

Harold I. Jacobs

the party to the foregoing Certificate of Incorporation, known to me personally to be such and acknowledged the said Certificate to be the free and voluntary act and deed of him and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Hollywood, Florida this 28th day of October, 1996





NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

~~9-20-97~~ 3-23-99

Certificate Designating Place Of Business Or Domicile For the Service Or Process Within Florida Naming Agent Upon Whom Process May Be Served

In compliance with Section 48,901 Florida Statutes, The following is submitted:

First - that THE BEVERAGE CONNECTION INCORPORATED, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the city of Sunny Isles, state of Florida has named:

Mark Miller

Street Address: 18090 Collins Avenue

Suite: 175

City: Sunny Isles

State & ZIP: Florida 33160

Phone: 305-933-3499

FILED
96 NOV 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as its agent to accept service or process within Florida:

Signature: 

Title: President

Date: October 30, 1996

Having been named to accept service or process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature 

Date: October 30, 1996

The Beverage Connection, Inc.

4700 Sheridan Street, Suite S, Hollywood, FL 33021

Phone: 954-962-8762 Fax: 954-962-1534

P96000096744

December 23, 1996

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

Gentlemen:

Re: The Beverage Connection Incorporated, Inc.
P96000096744

Please be advised that the above corporation has moved to:

C/O Herbert L. Hirschberg
4700 Sheridan Street
Suite S
Hollywood, FL 33021

Information on our resident agent remains the same.

Thank you for updating your records.

Sincerely yours
The Beverage Connection, Inc.



Hal Jacobs
President

RECEIVED
96 DEC 30 PM 12:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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