

P97000003222



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 218585 127826A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 10, 1997

ORDER TIME : 2:35 PM

ORDER NO. : 218585-005

CUSTOMER NO: 127826A

CUSTOMER: Fran R. Barrett, Esq
BARRETT & BARRETT, P.A.

Suite C-102
4300 North University Drive
Lauderhill, FL 33351

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-01/13/97--01013--015
****122.50 ****122.50

DOMESTIC FILING

NAME: BEERS & CHEERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

Dmc
4/13/97

97 JAN 10 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is BEERS & CHEERS, INC., whose principal place of business is located at 2900 W. Sample Road, Pompano Beach, FL 33069.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2900 W. Sample Road, Pompano Beach, FL 33069 and the name of the initial registered agent of this corporation is Sharon H. Burak.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
Sharon H. Burak	2900 W. Sample Road Pompano Beach, FL 33069

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of Jan, 1997.

Sharon H. Burak
Subscriber

Subscriber

Subscriber

Subscriber

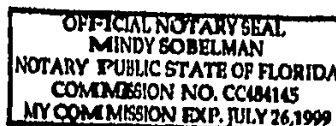
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sharon H. Burak known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my offical seal in the State and County aforesaid, this 9th day of Jan, 1997.

Mindy Sobelman
Notary Public

My Commisison Expires:



FILED

97 JAN 10 PM 12:04

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. RECEIVED STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT BEERS & CHEERS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED SHARON L. BURAK LOCATED AT 2900 W. SAMPLE ROAD, POMPANO BEACH, FL 33069, STATE OF FLORIDA, CITY OF POMPANO BEACH, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Sharon H. Burak
(Corporate Officer)
TITLE President
DATE Jan 9, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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 PERFORMANCE OF MY DUTIES.

SIGNATURE Sharon H. Burak
(Resident Agent)
DATE Jan. 9, 1997