

LAW OFFICES
JOHN M. THOMSON
THE LAW CENTER, SUITE ONE
370 MINORCA AVENUE
CORAL GABLES (MIAMI), FLORIDA 33134-4311
TELEPHONE (305) 443-6444
TELEFAX (305) 443-4448

PA 7000046466

April 18, 1997

Secretary of State
Division of Corporation
P.o. Box 6327
Tallahassee, FL 32301

8000102150108--7
-04/22/97--01021--005
****122.50 ****122.50

RE: SAHARA BEVERAGES, INC.

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation for Sahara Beverages, Inc., along with my check in the amount of \$122.50 for the filing, certified copy and resident agent fees.

Also enclosed please find a notarized letter from Antonio Delgado stating that he has no intention of reinstating Sahara Beverages, Inc., which was dissolved on August 23, 1996.

Please return a certified copy of the Articles of Incorporation to this office in the enclosed pre-addressed, stamped envelope.

Sincerely,


JOHN M. THOMSON

JMT/ga

Enclosures

MSSEC.STAT 1

197 MAY 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 4 2 1997

1661
S. J. ...
H. ...



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1997

JOHN M. THOMSON
THE LAW CENTER, SUITE ONE
370 MINORCA AVENUE
CORAL GABLES, FL 33134-4311

SUBJECT: SAHARA BEVERAGES, INC.
Ref. Number: W97000009487

We have received your document for SAHARA BEVERAGES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a **notarized affidavit** executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00021096

LAW OFFICES
JOHN M. THOMSON
THE LAW CENTER, SUITE ONE
370 MINORCA AVENUE
CORAL GABLES (MIAMI), FLORIDA 33134-4311
TELEPHONE (305) 443-8444
TELEFAX (305) 443-4448

May 16, 1997

Secretary of State
Division of Corporation
P.o. Box 6327
Tallahassee, FL 32301

RE: SAHARA BEVERAGES, INC.

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation for Sahara Beverages, Inc. and an original duly executed and notarized Affidavit in compliance with your letter to us of April 24, 1997. You have in your possession my check in the amount of \$122.50 for the filing, certified copy and resident agent fees.

Please return a certified copy of the Articles of Incorporation to this office in the enclosed pre-addressed, stamped envelope.

Sincerely,



JOHN M. THOMSON

JMT/ga

Enclosures

SA05SECRET1

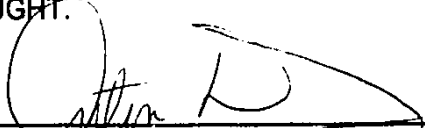
AFFIDAVIT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANTONIO DELGADO, Secretary of Sahara Beverages, Inc., a dissolved Florida corporation, who after being first duly sworn, deposes and says as follows:

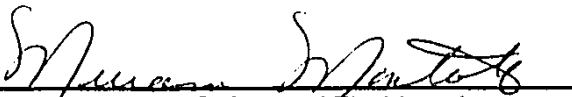
1. I am an incorporator, Secretary and Director of Sahara Beverages, Inc., which was dissolved by your office on August 23, 1996.
2. I confirm that the corporation will not be reinstated.
3. I hereby release the corporate name, and permit its immediate assumption or use by others.

FURTHER AFFIANT SAYETH NAUGHT.



ANTONIO DELGADO, Secretary of SAHARA BEVERAGES, INC., a dissolved Florida corporation.

SWORN TO and subscribed before me this 13th day of May, 1997.



NOTARY PUBLIC, State of Florida at Large

MIRIAM MONTOTO
Print Name

Personally known to me
 Produced identification

My Commission Expires:



**ARTICLES OF INCORPORATION
OF
SAHARA BEVERAGES, INC.**

FILED
97 MAY 22 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, natural person competent to contract, hereby subscribes to these Articles to form a corporation under and pursuant to the laws of the State of Florida for the purposes hereinafter stated.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

SAHARA BEVERAGES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME

ADDRESS

John M. Thomson

The Law Center, Suite One
370 Minorca Ave., Suite One
Coral Gables, FL 33134

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ABAD CABRERA	20101 Skokie Drive Miami, Florida 33015

ARTICLE VII. INITIAL DIRECTOR

The persons named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ABAD CABRERA	20101 Skokie Drive Miami, Florida 33015

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 8 day of APRIL, 1997.



ABAD CABRERA, Incorporator

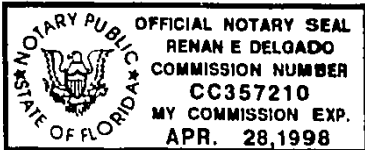
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared ABAD CABRERA, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 8 day of APRIL, 1997.

NOTARY PUBLIC

sign 
print RENAN E DELGADO
State of Florida at Large

My Commission Expires:



RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **SAHARA BEVERAGES, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 20101 Skokie Drive, Miami, Florida 33015.

ACKNOWLEDGMENT

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



JOHN M. THOMSON

FILED
97 MAY 22 PM 12:04
SECRET
SAHARA BEV, MI ORIDA