7970000,49434 420 LINCOLN # 222
Address MIAMI BEACH FL 33139
City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Mail out **₩** Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment 100002203021---6 -06/05/97--01077--018 *****70.00 *****70.00 Resignation of R.A., Officer/ Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ w97.11605 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other **Examiner's Initials** CR2E031(195)



January 14, 1997

IAN D. SILVERMAN 420 LINCOLN RD. # 222 MIAMI BEACH, FL 33139

The name SOUTH BEACH VODKAS INC. has been reserved for 120 days beginning January 14, 1997. The reservation number is FI97000000161 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name, United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 665.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hamplon

Letter number: 797A00001769

ARTICLES OF INCORPORATION

SOUTH BEACH VODKAS, INC.

- (1) THE NAME OF THE CORPORATION IS SOUTH BEACH VODKAS, INC.
- (2) THE STREET ADDRESS OF THE CORPORATION IS 420 LINCOLN-ROAD, SUITE 222, MIAMI BEACH, FLORIDA 33139.
- (3) THE CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF COMMON STOCK, EACH SHARE HAVING ONE VOTE.
- (4) THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS RE-GARDING ITS SHARES OF STOCK.
- (5) THE CORPORATIONS REGISTERED AGENT IS IAN SILVERMAN, 420 LINCOLN ROAD, SUITE 222, MIAMI BEACH, FLORIDA 33139.
- (6) THE SOLE INCORPORATOR IS IAN SILVERMAN, 420 LINCOLN RD. SUITE 222, MIAMI BEACH, FLORIDA 33139.
- (7) THE CORPORATION WILL ENGAGE IN ANY LAWFUL ACTIVITY AS ALLOWED UNDER THE LAWS OF THE STATE OF FLORIDA.
- (8) EACH COMMON SHARE WILL HAVE A PAR VALUE OF \$0.10.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

IAN SILVERMAN

INCORPORATOR (REGISTERED AGENT)