P97000067138

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 484239 169624A

AUTHORIZATION : Kurt Halverson

COST LIMIT : $ 122.50

ORDER DATE : August 4, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 484239-005

CUSTOMER NO: 169624A

900002256429--9

CUSTOMER: Ms. Karen Fletcher
BUCKINGHAM DOOLITTLE &
BURROUGHS
5551 Ridgewood Drive

Naples, FL 33963

FILED
97 AUG -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LIQUID CAFE CO.

EFFECTIVE DATE:

XX____ ARTICLES OF INCORPORATION
______ CERTIFICATE OF LIMITED PARTNERSHIP

RECEIVED
97 AUG -4 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_XX_____ CERTIFIED COPY
________ PLAIN STAMPED COPY
________ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _________

SN AUG - 4 1997

3

ARTICLES OF INCORPORATION
OF
LIQUID CAFÉ CO.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

LIQUID CAFÉ CO.

SECOND: The initial principal office and mailing address of the Corporation is:

2236 First Street
Ft. Myers, Florida 33901

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock and the par value of each share shall be TEN CENTS ($.10). Par value shall have no effect upon the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

2236 First Street
Ft. Myers, Florida 33901

and the name of the Corporation's initial registered agent at such address is:

Sandra Vacca

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as the directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until their successors have been elected and qualify, are:

Steven Sasala
2236 First Street
Ft. Myers, Florida 33901

Shelly Capaldi
2236 First Street
Ft. Myers, Florida 33901

Jason Miner
2236 First Street
Ft. Myers, Florida 33901

Sandra Vacca
2236 First Street
Ft. Myers, Florida 33901

SIXTH: The name and address of the sole incorporator is:

Sandra Vacca
2236 First Street
Ft. Myers, Florida 33901

IN WITNESS WHEREOF, the undersigned, being the sole incorporator named hereinabove, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 21 day of July, 1997.

SANDRA VACCA
Sole Incorporator

I, SANDRA VACCA, having been designated to act as registered agent, hereby agree to act in this capacity.

SANDRA VACCA
Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA