

TRANSMITTAL LETTER

P98000005398

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

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-01/16/98--01066--007
*****78.75 *****78.75

SUBJECT: Rocky Cola Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cynthia Lau
Name (Printed or typed)

1040 E. University Ave
Address

Gainesville, FL 32607
City, State & Zip

352-336-8892
Daytime Telephone number

98 JAN 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
1/16/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
JAN 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
89

ARTICLE I NAME

The name of the corporation shall be:

Rocky Cola Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1040 E. University Ave Gainesville FL 32607

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

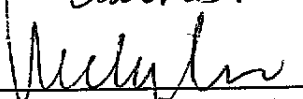
The name and Florida street address of the initial registered agent are:

Vicky Lua
4310 SW 20th Ave
Gainesville, FL 32607

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Vicky Lua
4310 SW 20th Ave
- Gainesville, FL 32607


Signature/Incorporator

12/1/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

12/1/97
Date