00003 R. Bornstein P.A. Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Other

Examiner's Initials



ARTICLES OF INCORPORATION

OF

THIRST QUENCH DEPOT, INC.

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

ARTICLE ONE

NAME

The Name of the Corporation shall be:

THIRST QUENCH DEPOT, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

10097 CLEARY BLVD, SUITE 513 PLANTATION, FL 33324

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID R. BERNSTEIN, CPA 10097 CLEARY BLVD, SUITE 274 PLANTATION, FL 33324

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Nicollette B. Rosales 10097 Cleary Blvd, Suite 513 Plantation, FL 33324 Telephone: (954) 472-7347

The undersigned has executed these Articles of Incorporation this 28th day of April, 1998.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

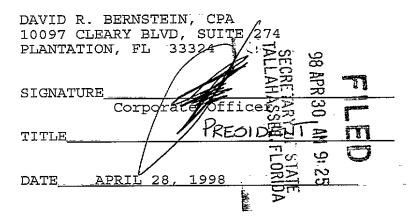
The Corporation shall have, initially, two directors:

NICOLLETTE B. ROSALES 10097 CLEARY BLVD, SUITE 513 PLANTATION, FL 33324

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statues, the undersigned corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the State of florida.

- 1. The name of the Corporation is THIRST QUENCH DEPOT, INC.
- 2. The name and address of the registered agent is:



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 that 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.

DATED: this 28th day of APRIL 1998.

REGISTERED AGENT