

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Red China Beverage Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
**RED CHINA BEVERAGE CORP.**

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

**ARTICLE I: NAME**

The name of the corporation is RED CHINA BEVERAGE CORP.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 444 Brickell Avenue, Suite 400, Miami, FL 33133.

**ARTICLE III: CAPITAL STOCK**

The number of common shares of stock that this corporation is authorized to have outstanding is Seventy-five Million (75,000,000) shares.

The number of preferred shares of stock that this corporation is authorized to have outstanding is Ten Million (10,000,000) shares.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Russell B. Adler, Esq. 444 Brickell Avenue Suite 400, Miami, FL 33133

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Russell B. Adler, Esq. 444 Brickell Avenue Suite 400 Miami, FL 33131

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is:

Russell B. Adler, P/D - 444 Brickell Avenue Suite 400, Miami, FL 33131

Patrick McGovern, VP/D- 444 Brickell Avenue Suite 400, Miami, FL 33131

The undersigned has executed these Articles of Incorporation this 22 day of July, 1998.

  
Russell Adler, Incorporator/President

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **RED CHINA BEVERAGE CORP.**
2. The name and address of the registered agent and office is

Russell B. Adler, Esq.,  
444 Brickell Ave. Ste. 400 Miami, FL 33131

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 CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

RUSSELL B. ADLER, ESQ.

  
RUSSELL ADLER

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