

P98000065115

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

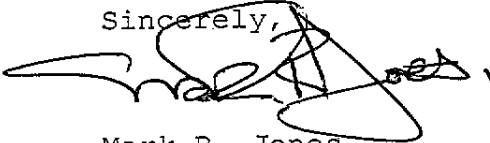
Dear Div. of Corporations:

Enclosed please find Articles of Incorporation for Best Beverage Company of America, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,



Mark R. Jones

MRJ:SMB

Encs.

100002595341--4
-07/22/98-01055-007
*****70.00 *****70.00

From: MARK JONES
P.O. Box 20441
Tampa FL
33622

FILED
38 JUL 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPB
7-24-98
2

Articles of Incorporation

1. The name of the corporation is BEST BEVERAGE OF AMERICA, INC.
2. The principal place of business and mailing address of the corporation is 424 38th Avenue N.E., St. Petersburg, Florida 33704.
3. The corporation shall have the authority to issue 10 million shares of common stock, in one class only, each with a par value of \$0.01.
4. The registered agent of the corporation is Mark R. Jones, and the registered address is 424 38th Avenue N.E., St. Petersburg, Florida 33704.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Mark R. Jones
424 38th Ave. N.E.
St. Petersburg, FL 33702

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Mark R. Jones whose address is 424 38th Ave. N.E., St. Petersburg, Florida 33704

Dated: 7/17/98


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 7/17/98


Registered Agent

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