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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

COFARO BEER COMPANY

3447

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FROM : SST MARINE CONSULTING INC FTL PHONE NO. : 1 954 5242454

Feb. 11 1999 02:33PM P2

ATTN: NEYSA CULLIGAN

11 FEB.1999

DEAR NEYSA,

I ANTHONY COFFARO, PRESIDENT OF THE COFFARO BEER COMPANY. THE COMPANY HAS BEEN DISOLVED AND THERE IS NO INTENT TO REINSTATE THIS COMPANY. PLEASE RELEASE THE NAME FOR USE TO ANY ENTITY.

SINCERELY,

A handwritten signature in cursive script that reads "Anthony Coffaro President".

ANTHONY COFFARO, PRESIDENT

(4)

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ARTICLES OF INCORPORATION

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OF

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COFFARO BEER COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: COFFARO BEER
COMPANY

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 4801 LINTON BLVD. BUILDING #11A, SUITE 258, DELRAY BEACH, FLORIDA 33445

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 15,000,000 SHARES COMMON STOCK \$.001 PAR VALUE. 5,000,000 SHARES CLASS A 12% CONVERTIBLE CUMULATIVE PREFERRED STOCK \$.001 PAR VALUE.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: IRWIN H. LEVINE, 1747 VAN BUREN STREET #950, HOLLYWOOD, FLORIDA 33020

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PRESIDENT

ANTHONY S. COFFARO 4801 LINTON BLVD. BUILDING #11A, SUITE 258
DELRAY BEACH, FLORIDA 33445

SEC/TREAS

FRANK ORMSTEAD 4801 LINTON BLVD. BUILDING #11A, SUITE 258
DELRAY BEACH, FLORIDA 33445

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 10TH day of FEBRUARY, 1999.

Ray Stormont

Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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

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

First that COFFARO BEER COMPANY
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named IRWIN H. LEVINE
(Name of Registered Agent)
located at 1747 VAN BUREN ST.
City of NOLLYWOOD County of BROWARD
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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

Irwin H. Levine

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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