

P99 0000 40409

TRANSMITTAL LETTER

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

FILED
99 APR 30 PM 3:29
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

SUBJECT: DRINKS R US INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

400002858624--2
-04/30/99-01093-014
****122.50 *****78.75

FROM:

SANDRA J DANIELS
Name (printed or typed)
1915 Tahiti Place
Address
Kissimmee FL 34741
City, State, & Zip
(407) 944-9087
Telephone Number

Note: Please provide the original and one copy of the Articles.

SHARON

MAY 4 - 1999

ARTICLES OF INCORPORATION

OF

DRINKS R US INC

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

DRINKS R US INC

A Corporation which may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation. Corporation to have perpetual existence.

ARTICLE II PRINCIPAL OFFICE

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

The street address of the principal office of this corporation shall be 1915 Tahiti Place, Kissimmee, FL 34741.

ARTICLE III SHARES

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

One-Hundred (100) shares at no par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra J Daniels
1915 Tahiti Place
Kissimmee FL 34741

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra J Daniels
1915 Tahiti Place
Kissimmee FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of April, 19 99.

Sandra J. Daniels
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: DRINKS R US INC

2. The name and address of the registered agent and office is:

SANDRA J DANIELS
(NAME)

1915 Tahiti Place
(P.O. BOX NOT ACCEPTABLE)

Kissimmee FL 34741
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sandra J. Daniels

DATE April 28, 1999