

Law Offices
Lamont & Neiman, P.A.

P99000098291

ROBERT S. LAMONT
JAN S. NEIMAN
A. STEPHEN KOTLER
ELLEN BETH BELLET
Reply To: Miami Office

November 5, 1999

Secretary of State of Florida
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of
Rigal Beverage, Inc.

MIAMI OFFICE
ONE BISCAYNE TOWER • SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 530-9400
FAX (305) 530-9409

BOCA RATON OFFICE
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432
(561) 391-1266
MIAMI LINE (305) 358-5710

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-11/08/99-01091--010
*****87.50 *****87.50

Dear Madam/Sir:

Enclosed for filing, please find Articles of Incorporation of Rigal Beverage, Inc., together with our cost check of \$87.50.

Please forward the certified copy of the Articles and Certificate of Status to the undersigned in the pre-addressed stamped envelope enclosed.

Thank you.

Very truly yours,

LAMONT & NEIMAN, P.A.

Diane R. Mautner
Legal Assistant
enc.

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FILED
99 NOV - 2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
119
WC

**ARTICLES OF INCORPORATION
OF
RIGAL BEVERAGE, INC.
a Florida Corporation**

FILED
99 NOV -8 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FL 08/04/99

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

RIGAL BEVERAGE, INC.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: LAMONT & NEIMAN, P.A.

INITIAL REGISTERED OFFICE: One Biscayne Tower
Suite 3550
Two South Biscayne Boulevard
Miami, Florida 33131

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

LAMONT & NEIMAN, P.A.

By: Robert S. Lamont
Robert S. Lamont

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

ARTICLE VIII
INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Sholem Grubin
12405 S.W. 95th Terrace
Miami, Florida 33186

Robert Salhany
25 Lexington Lane West
Unit A
Palm Beach Gardens, Florida 33418

ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X
PRINCIPAL OFFICE

The principal office of the corporation is:

194 N.E. 186th Terrace
Miami, Florida 33179

ARTICLE XI MAILING ADDRESS

The mailing address of the corporation is:

194 N.E. 186th Terrace
Miami, Florida 33179

ARTICLES XII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII INCORPORATOR

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

Sholem Grubin
12405 S.W. 95th Terrace
Miami, Florida 33186

ARTICLE XIV AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 5th day of November, 1999.



Sholem Grubin
Incorporator