

Chapter Number Only

11-11-99

GSB Accounting Service

Requestor's Name

6065 NW 167 St #1312

Address

Miami, FL 33015

City

State

ZIP

Phone

305(557)-1588

VALIDATION ONLY

CORPORATION(S) NAME

America's Beverages, Inc.

500003048175--3

-11/18/99-01007-013

\*\*\*\*\*78.75 \*\*\*\*\*78.75



Empire Toll Free: 1-800-432-3028

FILED  
99 NOV 18 PM 12:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 NOV 18 AM 9:55

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert. Copy

ARTICLES OF INCORPORATION

OF

AMERICA'S BEVERAGES, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

AMERICA'S BEVERAGES, INC.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

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

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollar ( \$10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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TALLAHASSEE FLORIDA

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and  
Registered Office in the State of Florida shall be:  
Hernando Ramirez Sanchez  
4190 SW 74 Court  
Miami, FL 33155

ARTICLE V.

ADDRESS

The principal place of business of this corporation in  
the State of Florida is:  
4190 SW 74 Court  
Miami, FL 33155

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to  
time by By-Laws adopted by the Stockholders. However, the  
Corporation shall have no less than one (1) Director at  
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors  
of the Corporation are:

Name	Address
German Villarreal Silva	Calle 77 #1119, Piso 6
President	Bogota, Colombia, S.A.
Hernando Ramirez Sanchez	4190 SW 74 Court
Vice President	Miami, FL 33155
Daniel Ramirez Baez	4190 SW 74 Court
Secretary	Miami, FL 33155
Luis Torres Quintero	4190 SW 74 Court
Vice President	Miami, FL 33155
Paula Villareal Infante	Calle 77 #1119, Piso 6
Treasurer	Bogota, Colombia, SA

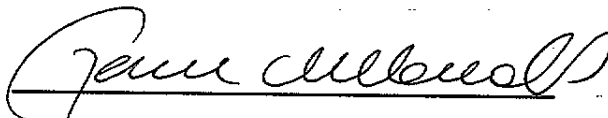
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator  
executing these Articles of Incorporation is as follows:

German Villarreal Silva  
4190 SW 74 Court  
Miami, FL 33155


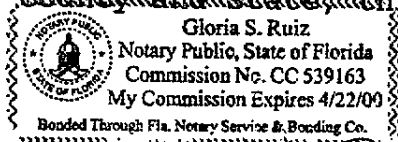
The undersigned Incorporator, for the purpose of  
forming a corporation to do business within the State of  
Florida, do make and file these Articles of Incorporation  
hereby declaring and certifying that the facts stated are  
true.



STATE FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary  
Public duly authorized in the State and County named above  
to take acknowledgments appeared German Villarreal Silva  
personally known to me to be the person described as the  
Incorporator in the foregoing Articles of Incorporation, and  
he acknowledged before me that he executed said Articles of  
Incorporation.

WITNESS my hand and official seal at Hialeah, said  
County and State, this 1st day of November, 1999.

  
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation  
as initial Registered Agent and agrees to comply with the  
provisions of law applicable to said designation.

By: 

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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