Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION SABACA BEVERAGE GROUP-FLORIDA, INC.

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Corporate Filing Menu

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4/29/2011

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FILED

April 29, 2011

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) APR 29 AM 9:43 ARTICLE I NAME SABACA BEVERAGE GROUP-FLORIDA, INCORE TARY OF STATE The name of the corporation shall be: 示截法 為基SSEE, FLORIDA ARTICLE II PRINCIPAL OFFICE Principal street address Mailing address, if different is: 100 Lexington Dr. #202 Buffalo Grove, IL 60089 ARTICLE III PURPOSE The purpose for which the corporation is organized is: to engage in any activity within the purposes for which corporations may be organized under the laws of the State of Florida ARTICLE IV SHARES The number of shares of stock is:10,000 INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Melissa-Ann Miller, President & Secretary Name and Title: 100 Lexington Dr. #202 Address: Address: Buffalo Grove, IL 60089 Name and Title Name and Title: Address: Address: Name and Title: Name and Title Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Corporation Service Company Address: 1201 Hays Street Tallahassee, Fl. 32301 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Maureen Koziol Address: 150 S. Wacker Dr. Ste 1500 Chicago, IL 60606 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Matthew Young Asst. V. Pres. Required Signature/Registered Agent I submit this document and affirm that the facts stated herein are true, I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, F.S.