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FLORIDA PROFIT/NON PROFIT CORPORATION TU-BE GLOBAL SPIRITS, INC.

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FILED P. 002 SECRETARY OF STATE DIVISION OF CORPORATIONS

13 MAR 19 AM 10: 32

ARTICLES OF INCORPORATION:

OF

TU-BE GLOBAL SPIRITS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I ~ NAME AND ADDRESS

The name of the corporation shall be:

TU-BE GLOBAL SPIRITS, INC.

The principal place of business and mailing address shall be:

19358 E Country Club Dr Aventure, FL 33180

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

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ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation is as follows:

Yeny P. Rico-PD 19358 E Country Club Dr Aventura, FL 33180

Ivan D. Tobon-VP 19388 E Country Club Dr Aventure, Fb 33180

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Yeny P. Rico 19358 E Country Club Dr Aventura, Fb 33180

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Yeny P. Rico 19358 E Country Club Dr Aventura, FL 33180

IN WHITNESS WHEREOF, the undersigned subscriber's) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of March, 2013.

Yelly I Rico Incorporator

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FILED
SECRETARY OF STATE
BIVISION OF CORPORATIONS
13 MAR 19 AM 10: 32

CERTIFICATE OF REGISTERED AGENT

OF

TU-BE GLOBAL SPIRITS, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

9358 E Country Club Dr Aventura, FL 33180

has name

YENY P. RICO

located at the aforesaid address, as its Régistered Agent to accept service of process within this State.

ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

YENY P. RICO Registered Agent

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