

FLORIDA
STATE OF ~~ARIZONA~~)
) ss.
County of DADE)

The undersigned, being first duly sworn, says:

1. The name of the Corporation is: Tequila Organico, Inc.
2. The document number of the Corporation is: F09000004247.
3. The correct date of incorporation is: October 2, 2008.
4. The correct names and business addresses of officers and/or directors of the Corporation are as follows:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Dustin Charles Heil
Address: 31 SE 5th Street #1704
Miami, FL 33131

Director: Fidel E. Hoyos
Address: 31 SE 5th Street #1704
Miami, FL 33131

President: Fidel E. Hoyos
Address: 31 SE 5th Street #1704
Miami, FL 33131

Vice President: Dustin Charles Heil
Address: 31 SE 5th Street #1704
Miami, FL 33131

Secretary: Dustin Charles Heil
Address: 31 SE 5th Street #1704
Miami, FL 33131

Treasurer: Fidel E. Hoyos
Address: 31 SE 5th Street #1704
Miami, FL 33131

ADDITIONAL OFFICERS

Chairman of the Board of Directors: Dustin Charles Heil
Address: 31 SE 5th Street #1704
Miami, FL 33131

Vice Chairman of the Board of Directors: Fidel E. Hoyos
Address: 31 SE 5th Street #1704
Miami, FL 33131

Chief Executive Officer: Dustin Charles Heil
Address: 31 SE 5th Street #1704
Miami, FL 33131

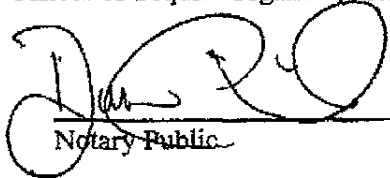
Chief Operating Officer: Fidel E. Hoyos
Address: 31 SE 5th Street #1704
Miami, FL 33131

DATED this 22 day of September, 2010.


Dustin Charles Heil

STATE OF ~~ARIZONA~~ FLORIDA)
) ss.
County of DADE)

SUBSCRIBED AND SWORN to before me this 22 day of September, 2010,
by Dustin Charles Heil, Chief Executive Officer of Tequila Organico, Inc.



Notary Public

My Commission Expires:
MAR 29, 2011


Maria Silva
COMMISSION #DD657459
EXPIRES: MAR. 29, 2011
WWW.AZNOTARY.COM
