

**Electronic Articles of Incorporation
For**

**P01000092089
FILED
September 20, 2001
Sec. Of State**

HAVANA NIGHTS WINE DISTRIBUTORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAVANA NIGHTS WINE DISTRIBUTORS INC.

Article II

The principal place of business address:

4353 NW 72ND AVE
MIAMI, FL. 33166

The mailing address of the corporation is:

4205 TRILAND WAY
APEX, NC. 27502

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JORGE ALVAREZ
7915 CAMINO REAL
APARTMENT N-116
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE ALVAREZ

Article VI

The name and address of the incorporator is:

JORGE ALVAREZ
7915 CAMINO REAL
APARTMENT N-116
MIAMI, FL 33143

Incorporator Signature: JORGE ALVAREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JORGE E ALVAREZ
7915 CAMINO REAL, APARTMENT N-116
MIAMI, FL. 33143

Title: S
MELISSA M ALVAREZ
4205 TRILAND WAY
APEX, NC. 27502