

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

CRUZAN LIMITED, INC.

Certificate of Status	0
Certified Copy	1
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[Handwritten signature]
10/16/12

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ARTICLES OF INCORPORATION

FOR

CRUZAN LIMITED, INC.
(A Florida For-Profit Corporation)

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The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for CRUZAN LIMITED, INC.

1. The name of the corporation is CRUZAN LIMITED, INC.
2. The principal office address of the corporation is 2200 Corporate Boulevard, NW, Suite 401, Boca Raton, Florida 33431.
3. The mailing address of the corporation is 2200 Corporate Boulevard, NW, Suite 401, Boca Raton, Florida 33431.
4. The corporation shall have authority to issue 7,500 shares of stock, all of one class with a par value of \$1.00 per share.
5. The corporation's initial registered office is: 2200 Corporate Boulevard, NW, Suite 401, Boca Raton, Florida 33431. The name of the initial registered agent of the corporation at that office is HCRM Corp., a Florida corporation.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

7. The name and address of the incorporator is:

NameAddress

HCRM Corp.

2200 Corporate Boulevard, NW, Suite 401
Boca Raton, Florida 33431

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8. The effective date of the corporate existence pursuant to Section 607.0203, Florida Statutes, shall be June 13, 2003, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on June 13, 2003.

HCRM Corp., a Florida corporation, as Incorporator

By: _____

Andrew M. Gross, Vice President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of CRUZAN LIMITED, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP., a Florida corporation

By: _____

Andrew M. Gross, Vice President

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