

**Electronic Articles of Incorporation
For**

**P03000107545
FILED
September 30, 2003
Sec. Of State**

HAPPY RUM CORPORATION

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:

HAPPY RUM CORPORATION

Article II

The principal place of business address:

4600 TOUCHTON ROAD
BUILDING 100 / SUITE 150
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

4600 TOUCHTON ROAD
BUILDING 100 / SUITE 150
JACKSONVILLE, FL. US 32246

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:

C J EIRAS
4600 TOUCHTON ROAD
BUILDING 100 / SUITE 150
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: C. J. EIRAS

Article VI

The name and address of the incorporator is:

C. J. EIRAS
4600 TOUCHTON ROAD
BUILDING 100 / SUITE 150
JACKSONVILLE, FL 32246

Incorporator Signature: C. J. EIRAS

Article VII

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

Title: P
C J EIRAS
4600 TOUCHTON ROAD BLDG 100 / SUITE 150
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

09/29/2003