

**Electronic Articles of Incorporation  
For**

P03000113825  
FILED  
October 14, 2003  
Sec. Of State

HAPPY TEQUILA 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 TEQUILA CORPORATION

**Article II**

The principal place of business address:

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

The mailing address of the corporation is:

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

CHRISTOPHER 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  
CHRISTOPHER J EIRAS  
4600 TOUCHTON ROAD / BLDG 100 / SUITE 150  
JACKSONVILLE, FL. 32246

### **Article VIII**

The effective date for this corporation shall be:

10/14/2003