

**Electronic Articles of Incorporation
For**

P04000162446
FILED
December 02, 2004
Sec. Of State
jshivers

ZACAPA, 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:

ZACAPA, INC

Article II

The principal place of business address:

4295 14TH STREET NE
NAPLES, FL. 34120

The mailing address of the corporation is:

4295 14TH STREET NE
NAPLES, FL. 34120

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:

MARIO PALENCIA
4295 14TH STREET NE
NAPLES, FL. 34120

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

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Registered Agent Signature: MARIO PALENCIA

Article VI

The name and address of the incorporator is:

ELLIE FIGUEROA
101 N STATE RD 7 SUITE 111
MARGATE FL 33063

Incorporator Signature: ELLIE FIUGEROA

Article VII

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

Title: P
MARIO PALENCIA
4295 14TH STREET NE
NAPLES, FL. 34120

Title: DIR
MARCO CURIN
4295 14TH STREET NE
NAPLES, FL. 34120

Title: VP
EDWIN ROSALES
4295 14TH STREET NE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

11/30/2004