

**Electronic Articles of Incorporation
For**

P05000058003
FILED
April 20, 2005
Sec. Of State
jshivers

HAVANA BAY BEVERAGE 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 BAY BEVERAGE DISTRIBUTORS INC.

Article II

The principal place of business address:

3310 SW 11TH ST
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3310 SW 11TH ST
DEERFIELD BEACH, FL. 33442

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:

BRIAN J FREY
3310 SW 11TH ST
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: BRIAN J FREY

Article VI

The name and address of the incorporator is:

BRIAN J FREY
3310 SW 11TH ST
DEERFIELD BEACH FL 33442

Incorporator Signature: BRIAN J FREY

Article VII

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

Title: PRES
BRIAN J FREY
3310 SW 11TH ST
DEERFIELD BEACH, FL. 33442 US

Title: VP
FELIPE MENDOZA
3310 SW 11TH ST
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

04/20/2005