

# **Electronic Articles of Incorporation For**

P06000091936  
FILED  
July 12, 2006  
Sec. Of State  
cblalock

USA - TRANSATLANTIC 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:

USA - TRANSATLANTIC INC.

## **Article II**

The principal place of business address:

1207 SOUTH STREET  
SUITE A  
KEY WEST, FL. US 33040

The mailing address of the corporation is:

1207 SOUTH STREET  
SUITE A  
KEY WEST, FL. US 33040

## **Article III**

The purpose for which this corporation is organized is:

IMPORTING SPIRITS AND OTHER GOODS

## **Article IV**

The number of shares the corporation is authorized to issue is:

10

## **Article V**

The name and Florida street address of the registered agent is:

PETER HOEFLER  
1207 SOUTH STREET  
SUITE A  
KEY WEST, FL. 33040

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

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Registered Agent Signature: HOEFLER PETER

### **Article VI**

The name and address of the incorporator is:

PETER HOEFLER  
1207 SOUTH STREET  
SUITE A  
KEY WEST, FL 33040

Incorporator Signature: HOEFLER PETER

### **Article VII**

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

Title: P  
PETER HOEFLER  
1207 SOUTH STREET  
KEY WEST, FL. 33040 US

Title: VP  
ANDREW C MCDONALD  
1207 SOUTH STREET  
KEY WEST, FL. 33040 US

Title: VP  
DIANE R HOLST  
1207 SOUTH STREET  
KEY WEST, FL. 33040 US

### **Article VIII**

The effective date for this corporation shall be:

08/01/2006