

**Electronic Articles of Incorporation
For**

P07000132667
FILED
December 18, 2007
Sec. Of State
jshivers

GRUPO TITO'S MIAMI, 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:

GRUPO TITO'S MIAMI, INC

Article II

The principal place of business address:

812 SW 12 COURT #2
MIAMI, FL. 33135

The mailing address of the corporation is:

812 SW 12 COURT
#2
MIAMI, FL. 33135

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 SHARES AT \$1.00 EACH ONE

Article V

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

ORTEGA SOLUTIONS, INC
1943 SW 8 STREET
MIAMI, FL. 33135

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

P07000132667
FILED
December 18, 2007
Sec. Of State
jshivers

Registered Agent Signature: BERTHA C. GARCIA

Article VI

The name and address of the incorporator is:

IVAN E. MORALES
812 SW 12 COURT
#2
MIAMI, FLORIDA 33135

Incorporator Signature: IVAN E. MORALES

Article VII

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

Title: P
IVAN E MORALES
812 SW 12 COURT #2
MIAMI, FL. 33135

Title: VP
EZEQUIEL MORALES
812 SW 12 COURT #2
MIAMI, FL. 33135

Title: SEC
CARLOS BALMACEDA
812 SW 12 COURT #2
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

12/17/2007