

**Electronic Articles of Incorporation
For**

P08000043726
FILED
April 30, 2008
Sec. Of State
jshivers

AMARULA COMPANY, 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:

AMARULA COMPANY, INC.

Article II

The principal place of business address:

6215 WEST SHORES ROAD
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

6215 WEST SHORES ROAD
ORANGE PARK, FL. US 32003

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:

10,000

Article V

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

THOMAS C SANTORO
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: THOMAS C. SANTORO

Article VI

The name and address of the incorporator is:

THOMAS C. SANTORO
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FLORIDA 32073

Incorporator Signature: THOMAS C. SANTORO

Article VII

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

Title: P
DAVID H BERARD
6215 WEST SHORES ROAD
ORANGE PARK, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

04/30/2008