

**Electronic Articles of Incorporation
For**

P08000081686
FILED
September 04, 2008
Sec. Of State
bmcknight

TRES RIOS BEVERAGE GROUP, CO.

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:

TRES RIOS BEVERAGE GROUP, CO.

Article II

The principal place of business address:

4100 N. POWERLINE ROAD
Q7
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

4100 N. POWERLINE ROAD
Q7
POMPANO BEACH, FL. 33073

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:

REISHA ROOPCHAND
161 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: REISHA ROOPCHAND

Article VI

The name and address of the incorporator is:

REISHA ROOPCHAND
161 LAKE MONTEREY CIRCLE

BOYNTON BEACH, FL 33426

Incorporator Signature: REISHA ROOPCHAND

Article VII

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

Title: P
CARLOS B OJEDA OROZCO
4100 N. POWERLINE ROAD, SUITE Q7
POMPANO BEACH, FL. 33073 US

Title: EVP
JOSE JIMENEZ
747 ARMADA TERRACE
SAN DIEGO, CA. 92106 US

Title: VP
THOMAS A COPPINI
7391 STERLING FALLS LANE
BOYNTON BEACH, FL. 33437 US

Title: SEC
REISHA ROOPCHAND
161 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL. 33426 US

Title: TREA
REISHA ROOPCHAND
161 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

09/04/2008