

**Electronic Articles of Incorporation
For**

P08000108842
FILED
December 16, 2008
Sec. Of State
jshivers

FLORIDA RUM 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:

FLORIDA RUM COMPANY, INC.

Article II

The principal place of business address:

1000 SOUTH POINTE DRIVE
SUITE 3502
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1000 SOUTH POINTE DRIVE
SUITE 3502
MIAMI BEACH, FL. US 33139

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:

2000

Article V

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

JAMES WAUGH
1000 SOUTH POINTE DRIVE
SUITE 3502
MIAMI BEACH, FL. 33139

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

P08000108842
FILED
December 16, 2008
Sec. Of State
jshivers

Registered Agent Signature: JAMES WAUGH

Article VI

The name and address of the incorporator is:

JAMES WAUGH
1000 SOUTH POINTE DRIVE
SUITE 3502
MIAMI BEACH FL, 33139

Incorporator Signature: JAMES WAUGH

Article VII

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

Title: PVST
JAMES WAUGH
1000 SOUTH POINTE DRIVE SUITE 3502
MIAMI BEACH, FL. 33139 US

Title: D
JAMES WAUGH
1000 SOUTH POINTE DRIVE SUITE 3502
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/30/2009