

**Electronic Articles of Incorporation
For**

P09000066185
FILED
August 05, 2009
Sec. Of State
jshivers

GINZA ENERGY DRINKS 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:

GINZA ENERGY DRINKS INC.

Article II

The principal place of business address:

5106 TAFT STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5106 TAFT STREET
HOLLYWOOD, FL. 33021

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 @ \$ 1.00 PAR VALUE EACH

Article V

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

JUAN C FALQUEZ
5106 TAFT STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JUAN C. FALQUEZ

Article VI

The name and address of the incorporator is:

JOSEPH EZBICKI
1701 NORTH 51ST AVENUE

HOLLYWOOD FLORIDA 33021

Incorporator Signature: JOSEPH EZBICKI

Article VII

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

Title: P/D
JOSEPH EZBICKI
1701 NORTH 51 ST AVENUE
HOLLYWOOD, FL. 33021

Title: VP
JUAN C FALQUEZ
5106 TAFT STREET
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

08/03/2009