

**Electronic Articles of Incorporation
For**

P09000098778
FILED
December 08, 2009
Sec. Of State
tburch

AMERICAN BEVERAGE DISTRIBUTORS, 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:

AMERICAN BEVERAGE DISTRIBUTORS, INC.

Article II

The principal place of business address:

2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL. US 33180

The mailing address of the corporation is:

1699 CORAL WAY
SUITE 315
MIAMI, FL. US 33145

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:

ROXANA I. NASCO, P.A.
1699 CORAL WAY
SUITE 315
MIAMI, FL. 33145

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

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Registered Agent Signature: ROXANA I. NASCO

Article VI

The name and address of the incorporator is:

ROXANA I. NASCO
1699 CORAL WAY
SUITE 315
MIAMI, FLORIDA 33145

Incorporator Signature: ROXANA I. NASCO

Article VII

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

Title: P
SAMIR DICHY
2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL. 33180 US

Title: VP
FEDERICO FOGALE
2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

12/04/2009