

**Electronic Articles of Incorporation  
For**

P09000101311  
FILED  
December 17, 2009  
Sec. Of State  
bmcknight

HAVANA CLUB NAPLES CORP

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:

HAVANA CLUB NAPLES CORP

**Article II**

The principal place of business address:

2080 50 TERRA SW  
NAPLES, FL. US 34116

The mailing address of the corporation is:

2080 50 TERRA SW  
NAPLES, FL. US 34116

**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:

MARIANO NAPOLES  
2080 50 TERRA SW  
NAPLES, FL. 34116

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

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Registered Agent Signature: MARIANO NAPOLES

### **Article VI**

The name and address of the incorporator is:

MARIANO NAPOLES  
2080 50 TERRA SW

NAPLES, FL 34116

Incorporator Signature: MARIANO NAPOLES

### **Article VII**

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

Title: P  
MARIANO NAPOLES  
2080 50 TERRA SW  
NAPLES, FL. 34116 US

Title: VP  
MARIA I ESQUIJAROSA  
509 ROBINHOOD CIRCLE UNIT 101  
NAPLES, FL. 34104 US