

**Electronic Articles of Incorporation
For**

P10000008832
FILED
January 29, 2010
Sec. Of State
epeterson

B SPIRITS, 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:

B SPIRITS, INC.

Article II

The principal place of business address:

5200 BLUE LAGOON DRIVE
SUITE 420
MIAMI, FL. 33126

The mailing address of the corporation is:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL. 33131

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:

10,000 SHARES @ \$1.00 PAR VALUE

Article V

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

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL. 33131

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

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Registered Agent Signature: UMBERTO BONAVIDA

Article VI

The name and address of the incorporator is:

UMBERTO BONAVIDA
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Incorporator Signature: UMBERTO BONAVIDA

Article VII

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

Title: P
JOSE GUILLERMO FLORES
1441 BRICKELL AVE STE 1400
MIAMI, FL. 33131

Title: VPT
LUIS FERNANDO ORTEGA
1441 BRICKELL AVE STE 1400
MIAMI, FL. 33131

Title: S
SALVADOR DEL VALLE
1441 BRICKELL AVE STE 1400
MIAMI, FL. 33131

Title: GM
JORGE GALBIS
1441 BRICKELL AVE STE 1400
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

01/29/2010