

**Electronic Articles of Incorporation  
For**

P10000072889  
FILED  
September 03, 2010  
Sec. Of State  
tburch

VARADERO RUM, 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:

VARADERO RUM, CORP.

**Article II**

The principal place of business address:

2701 S. BAYSHORE DR.  
STE: 602  
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2701 S. BAYSHORE DR.  
STE: 602  
COCONUT GROVE, FL. 33133

**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:

HOSS HERNANDEZ, P.A.  
2701 S. BAYSHORE DR.  
STE: 602  
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: HOSS HERNANDEZ

### **Article VI**

The name and address of the incorporator is:

HOSS HERNANDEZ, P.A.  
2701 S. BAYSHORE DR.  
STE: 602  
COCONUT GROVE, FL 33133

Incorporator Signature: HOSS HERNANDEZ

### **Article VII**

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

Title: P  
CESAR GARCIA DEL BUSTO  
2701 S. BAYSHORE DR. STE: 602  
COCONUT GROVE, FL. 33133

Title: V  
HOSS HERNANDEZ  
2701 S. BAYSHORE DR. STE: 602  
COCONUT GROVE, FL. 33133

Title: D  
NILO JEREZ  
2701 S. BAYSHORE DR. STE: 602  
COCONUT GROVE, FL. 33133