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FLORIDA PROFIT/NON PROFIT CORPORATION SMJ Beverages (USA) Inc.

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Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF SMJ BEVERAGES (USA) INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is SMJ Beverages (USA) Inc.

ARTICLE II

ADDRESS

The initial principal office and mailing address of the Corporation is 3601 Durango St., Coral Gables, FL 33134.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 50,000 shares of common stock, \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent to accept service of process within this state for the Corporation shall be Brian W. Erdelyi, 3601 Durango St., Coral Gables, FL 33134.

ARTICLE V

INCORPORATOR

The name and address of the incorporator is:

Brian W. Erdelyi

3601 Durango St.

Coral Gables, FL 33134

ARTICLE VI

BOARD OF DIRECTORS

The initial directors of the Corporation and their respective mailing addresses are:

Aleem A. Mohammed

Otaheite Industrial Estate

South Oropouche

Trinidad. W.L.

Rajesh Rajkumarsingh

Otaheite Industrial Estate

South Oropouche

Trinidad. W.I.

Brian W. Erdelyi

3601 Durango St.

Coral Gables, FL 33134

Anthony H. Ali

Otaheite Industrial Estate

South Oropouche Trinidad. W.I.

ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE VIII

CORPORATE EXISTENCE

The duration of this Corporation is to be perpetual.

ARTICLE IX

AMENDMENT

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of October, 2010.

Brian W. Erdelyi, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent of SMJ Beverages (USA) Inc. and to accept service of process for SMJ Beverages (USA) Inc. at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and it is familiar with and accepts the obligations of its position as Registered Agent this 4th day of October, 2010.

BRIAN W. ERDELYI

SECRETARY OF SECRETARY