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FLORIDA RESEARCH & FILING SERVICES, INC.

(850) 617-6446

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FLORIDA PROFIT/NON PROFIT CORPORATION
REFRESCA HOLDINGS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION**OF****REFRESCA HOLDINGS CORP.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Refresca Holdings Corp. The address of the principal office of this corporation shall be 21055 Yacht Club Drive, #3004, Aventura, Florida 33180 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

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ARTICLE V. TERM OF EXISTENCE H11000014989

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Lilian Ruth Zelaya - President and Director
21055 Yacht Club Dr. # 3004
Aventura, FL 33180

Patricia E. Arias de Cordon - Secretary and Director
21055 Yacht Club Dr. # 3004
Aventura, FL 33180

ARTICLE VII. INCORPORATOR

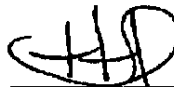
The name and address of the incorporator of these Articles of Incorporation is:

Jose L. Nunez
Packman Neuwahl & Rosenberg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned Jose L. Nunez, as Vice President of Packman Neuwahl & Rosenberg, has executed these articles of incorporation on January 18, 2011.

Packman Neuwahl & Rosenberg

By:



Jose L. Nunez, Vice Pres.

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CERTIFICATE OF DESIGNATION OF H11000014989
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

REFRESCA HOLDINGS CORP.
2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:


Jose Nunez, Vice President

Date: January 18, 2011

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