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FLORIDA PROFIT/NON PROFIT CORPORATION Lucky Players Vodka Inc.

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Corporate Filing Menu

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article 1. Name

The name of this Florida corporation is: Lucky Players Vodka Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Lucky Players Vodka Inc. 2875 NE 191st Street, Stc. 500 Aventura Fl. 33180

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Eduardo Marquez 2875 NE 191st Street, Ste. 500 Aventura FL 33180

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eduardo Marquez Ryszard Konieczny Alfredo Diaz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 21, 2011.

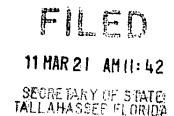
The undersigned incorporator executed these Articles of Incorporation on March 21, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lucky Players Vodka Inc.

REGISTERED AGENT/OFFICE:

Eduardo Marquez 2875 NE 191st Street, Ste. 500 Aventura FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDUARDO MAR

by Diana Urrego as attorney-in-fact

Date: 3/21/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107