## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION HATUEY INTERNATIONAL BEVERAGE COMPANY

Certificate of Status

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1

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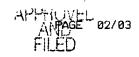
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# H11000126351

# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

Hatuey International Beverage Company

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

13365 S.W. 46 Terrace Miami, FL 33175

#### <u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### <u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> **ADDRESS**

The name and address of the initial registered agent is:

Camila Calatayud 13365 S.W. 46 Terrace Mlami, FL 33175

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#### ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Camila Calatayud 13365 S.W. 46 Terrace Miaml. FL 33175

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of May, 2011.

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Camila Calatayud (P) 13365 S.W. 46 Terrace Miami, FL 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and afcept the obligations of my position as Registered Agent.

Registered Agent Signature