

**Electronic Articles of Incorporation
For**

P11000083962
FILED
September 23, 2011
Sec. Of State
jshivers

MEXRICO INC.

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:

MEXRICO INC.

Article II

The principal place of business address:

1100 BISCAYNE BLVD
MIAMI BEACH, FL. US 33132

The mailing address of the corporation is:

1100 BISCAYNE BLVD
MIAMI BEACH, FL. US 33132

Article III

The purpose for which this corporation is organized is:

IMPORTATION, MARKETING AND DISTRIBUTION OF TEQUILA FROM
MEXICO. BRAND NAME " 11:11 PENACHO AZTECA "

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOSE J FERNANDEZ
1100 BISCAYNE BLVD
MIAMI BEACH, FL. 33132

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

Registered Agent Signature: JOSE FERNANDEZ

Article VI

The name and address of the incorporator is:

JOSE FERNANDEZ
16915 INDEX STREET

GRANADA HILLS CA 91344

Electronic Signature of Incorporator: JOSE FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RAUL CONDE
1100 BICAYNE BLVD
MIAMI BEACH, FL. 33132 US

Title: VP
JOSE J FERNANDEZ
16915 INDEX STREET
GRANADA HILLS, CA. 91344 US

Article VIII

The effective date for this corporation shall be:

09/18/2011