

**Electronic Articles of Incorporation
For**

P13000065380
FILED
August 05, 2013
Sec. Of State
sgilbert

QUINTESENTIALLY SPIRITS (USA) 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:

QUINTESENTIALLY SPIRITS (USA) INC.

Article II

The principal place of business address:

FOUR SEASONS TOWER (C/O WOLKOV LLP)
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL. 33131

The mailing address of the corporation is:

C/O WOLKOV LLP, FOUR SEASONS TOWER, 1441
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000,000

Article V

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

WOLKOV LLP
FOUR SEASONS TOWER, 15TH FLOOR
1441 BRICKELL AVENUE
MIAMI, FL. 33131

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

Registered Agent Signature: BENJAMIN WOLKOV, ESQ.

Article VI

The name and address of the incorporator is:

BENJAMIN WOLKOV, ESQ.
MONTERO WOLKOV, LLP, FOUR SEASONS TOWER, 15TH FLOOR
1441 BRICKELL AVENUE
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: BENJAMIN WOLKOV, ESQ.

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
DEAN PEMBERTON
1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL. 33131

Title: VP
ROWLAND HILL
1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

08/05/2013