

**Electronic Articles of Incorporation  
For**

P14000049933  
FILED  
June 06, 2014  
Sec. Of State  
vherring

LITTLE HAVANA RUM CO.

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:

LITTLE HAVANA RUM CO.

**Article II**

The principal place of business address:

871 SW 124TH COURT  
MIAMI, FL. 33184

The mailing address of the corporation is:

871 SW 124TH COURT  
MIAMI, FL. 33184

**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:

1000000

**Article V**

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

FERMIN PEREZ JR.  
871 SW 124TH COURT  
MIAMI, FL. 33184

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

Registered Agent Signature: FERMIN PEREZ JR.

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## **Article VI**

The name and address of the incorporator is:

FERMIN PEREZ  
871 SW 124TH COURT

MIAMI, FLORIDA 33184

Electronic Signature of Incorporator: FERMIN PEREZ JR.

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  
FERMIN PEREZ JR.  
871 SW 124TH COURT  
MIAMI, FL. 33184

## **Article VIII**

The effective date for this corporation shall be:

06/01/2014