

**Electronic Articles of Incorporation
For**

P17000086654
FILED
October 26, 2017
Sec. Of State
dlokeefe

RUTH BACARDI &COMPANY

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:

RUTH BACARDI &COMPANY

Article II

The principal place of business address:

1234 S. DIXIE HWY
314
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1234 S. DIXIE HWY
314
CORAL GABLES, FL. 33146

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:

1000

Article V

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

JOAQUIN F BACARDI
1205 MARIPOSA AVE.
327
CORAL GABLES, FL. 33146

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

Registered Agent Signature: JOAQUIN F. BACARDI

Article VI

The name and address of the incorporator is:

RUTH BACARDI
1234 S. DIXIE HWY
314
CORAL GABLES

Electronic Signature of Incorporator: RUTH BACARDI

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
RUTH O BACARDI
1234 S. DIXIE HWY 314
CORAL GABLES, FL. 33146

Title: S
RUTH O BACARDI
1234 S. DIXIE HWY 314
CORAL GABLES, FL. 33146

Title: T
JOAQUIN F BACARDI
1205 MARIPOSA AVE. 327
CORAL GABLES, FL. 33146

Title: D
RUTH O BACARDI
1234 S. DIXIE HWY
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

10/26/2017