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INDUSTRIAL INT. CORP.

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
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NAME: DESTILARIA AGUARDENTE NOVE UNIAO CORP.
AUDIT NUMBER.....H96000015293
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 1
DEL.METHOD.. FAX
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Firewater Distillery New Union Corp.

WAL-23/29
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996-50211



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1986

ACE INDUSTRIES

SUBJECT: DESTILARIA AGUARDENTE NOVE UNIAO CORP.
REF: W96000023129

Firewater Distillery New Union Corp.

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Dana Calloway
Document Specialist

FAX Aud. #: H96000015293
Letter Number: 396A00050099

~~Hi! English is for your knowledge only... because sometimes you ask me for the English translation!~~
~~Therefore, Article I ^{Cover Page +} is correct!~~

~~Thank you!
Dana~~

H96-15293

ARTICLES OF INCORPORATION

of DESTILARIA AGUARDENTE NOVE UNIAO CORP.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: DESTILARIA AGUARDENTE NOVE UNIAO CORP.

Address of the Corporation: 6001 N.W. 153rd STREET SUITE 208

MIAMI LAKES, FLORIDA 33014

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.

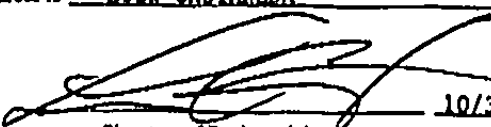
PAR VALUE none (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

6001 N.W. 153RD STREET SUITE 208, MIAMI LAKES, FLORIDA 33014,

and the name of the initial registered agent at such address is LUIS CASTANEDA.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

LUIS CASTANEDA

10/30/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. LUIS CASTANEDA

6001 N.W. 153rd STREET SUITE 208

MIAMI LAKES, FLORIDA 33014

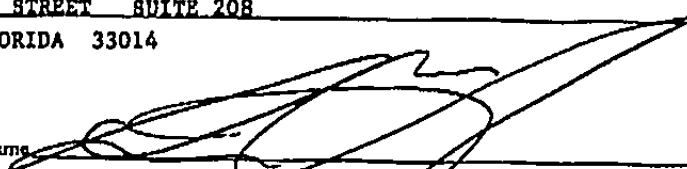
Article 7: The Name and address of the Incorporator is:

LUIS CASTANEDA

6001 N.W. 153rd STREET SUITE 208

MIAMI LAKES, FLORIDA 33014

In witness whereof I have subscribed my name


Signature of Incorporator

LUIS CASTANEDA

Prepared by:
ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

H96-15293