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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT

ACCT#: 072450003255

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LA TROPICAL BREWING COMPANY

DOC TYPE.....FLORIDA PROFIT CORPORATION OF R.A.

CERT. OF STATUS...0

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### ARTICLES OF INCORPORATION

OF

### LA TROPICAL BREWING COMPANY

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

The name of the Corporation is La Tropical Brewing Company (the FIRST:

"Corporation").

The street address of the initial principal office and mailing address of SECOND:

the Corporation is 910 Catalonia Avenue, Coral Gables, Florida 33134.

The Corporation is authorized to issue 10,000 shares of common stock, THIRD:

par value \$.01 per share.

The street address of the initial registered office of the Corporation is: FOURTH:

Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami,

Florida 33131 and the registered agent at that address is: B & C

Corporate Services, Inc.

The name and address of the incorporator of the Corporation is: Alberto FIFTH:

de Cardenas, Broad and Cassel, Miami Center, 201 South Biscayne

Boulevard, Suite 3000, Miami, Florida 33131.

The Corporation is organized for the purpose of transacting any and all SIXTH:

lawful activities or business for which corporations may be formed under

Chapter 607 of the Florida Statutes.

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PREPARED BY: ALBERTO DE CARDENAS, ESQUIRE Florida Bar Number 102652 Broad and Cassel Miami Center, Suite 3000 201 South Biscayne Boulevard Miami, Florida 33131

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SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Manuel J. Portuondo 910 Catalonia Avenue Coral Gables, Florida 33134

NINTH:

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>9</u> day of April, 1998.

Alberto de Cardenas, Incorporator

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#### ACCEPTANCE OF APPOINTMENT

**OF** 

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

sy: (Lyna) Sil paoli T Anna Salgado, Vice President

98 APR 10 AM II: 26
SECRETARY OF STATE
AND ASSEE FLORIDA

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