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Florida Department of State  
Division of Corporations  
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BEER EXPRESS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF  
BEER EXPRESS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is BEER EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8600 SW 109<sup>th</sup> Av. Ste 116  
Miami, FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Jorge Bustamante President, Secretary	8600 SW 109 <sup>th</sup> Av. Ste 116 Miami, FL 33173
Patricia Bustamante V.P., Treasurer	8600 SW 109 <sup>th</sup> Av. Ste 116 Miami, FL 33173

Prepared by: Sergio Massa, Accountant  
Business Authority Corp.  
8347 SW 40th Street  
Miami, FL 33155  
Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patricia Bustamante  
8600 SW 109<sup>th</sup> Av. Ste 116  
Miami, FL 33173

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jorge Bustamante  
8600 SW 109<sup>th</sup> Av. Ste 116  
Miami, FL 33173

  
Jorge Bustamante

Dated February 24<sup>th</sup> 1999

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Patricia Bustamante

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