

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

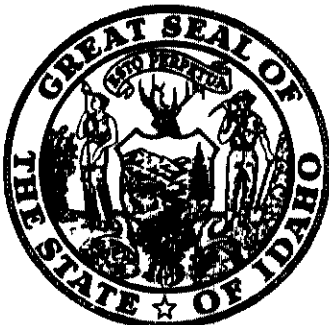
BACARDI IMPORTS, INC.

File number C 106232

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BACARDI IMPORTS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to BACARDI IMPORTS, INC. to transact business in this State under the name BACARDI IMPORTS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 6, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sikel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is BACARDI IMPORTS, INC.
2. The name which it shall use in Idaho is BACARDI IMPORTS, INC.
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of New York
4. The date of its incorporation is March 11, 1994 and the period of its duration, if other than perpetual, is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is Clifton Corporate Parkway, Suite 469., Clifton Park, New York 12065
6. The address to which correspondence should be addressed, if different than item 5, is 2100 Biscayne Blvd., Miami, Florida 33137
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Importer and distributor of Bacardi rum and other alcoholic beverages
and wines.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

IDaho SECRETARY OF STATE
19940317 0900 63524 3
CK #: 6855 CUST# 22622
CORP 10 100.00= 100.00

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE RIDER ATTACHED		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 2-23-94

BACARDI IMPORTS, INC.

(Corporation name)

By Steven Naderio

Steven Naderio Sr. Vice President (please specify)

and [Signature]

Its Secretary/Assistant Secretary (please specify)

Vice President - Finance

STATE OF Florida

COUNTY OF Dade

ss:

I, Yvette G. Valdes, a notary public, do hereby certify that on this 23rd day of February, 19 94, personally appeared before me Steven Naderio, who being by me first duly sworn, declared that (s)he is the Sr. Vice Pres & Sec of Bacardi Imports, Inc.

that (s)he signed the foregoing documents as Sr. Vice President and Secretary of the corporation and that the statements therein contained are true.

[Signature]
Notary Public

BACARDI IMPORTS, INC**Mar 17 9 08 AM '94**
SECRETARY OF STATE**OFFICERS AND DIRECTORS**

PRESIDENT, CHIEF EXECUTIVE OFFICER, AND DIRECTOR	JUAN GRAU SS #262-83-7594	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
SR. VICE PRESIDENT, SECRETARY, AND DIRECTOR	STEVEN NACLERIO SS #102-36-6307	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
Executive Vice President, Chief Operating Officer	RODOLFO A RUIZ SS #533-50-4123	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
VICE PRESIDENT - SALES AND DIRECTOR	THOMAS VALDES SS #263-58-8909	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
VICE PRESIDENT - HUMAN RESOURCES -DIRECTOR	TOMAS P. ERBAN SS#592-37-2244	2100 BISCAYNE BOULEVARD Miami, FL 33137
ASSISTANT VICE PRESIDENT AND CONTROLLER	IBRAHIM Q ROSELL SS #264-76-6171	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
ASSISTANT CONTROLLER	GERARDO SUAREZ SS #584-82-4820	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
ASSISTANT CONTROLLER	KENNETH J. SUTTER SS #266-31-2002	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
VICE PRESIDENT -FINANCE	JAY S. MALTBY ss#265-82-8180	2100 BISCAYNE BOULEVARD MIAMI, FLORIDA 33137

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of **SEACARDI IMPORTS, INC.** was filed 03/11/1944, fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of February
one thousand nine hundred and
ninety-four.



Secretary of State

199402160029