

**Electronic Articles of Incorporation
For**

P11000074627
FILED
August 22, 2011
Sec. Of State
jshivers

RUM RUNNERS COCOA BEACH, INC.

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:

RUM RUNNERS COCOA BEACH, INC.

Article II

The principal place of business address:

695 N ATLANTIC AVE
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

300 COLUMBIA DRIVE
1103
CAPE CANAVERAL, FL. 32920

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:

100

Article V

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

SCOTT J DALTON
300 COLUMBIA DRIVE
1103
CAPE CANAVERAL, FL. 32920

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

Registered Agent Signature: SCOTT J DALTON

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Article VI

The name and address of the incorporator is:

SCOTT DALTON
300 COLUMBIA DRIVE
1103
CAPE CANAVERAL, FLORIDA 32920

Electronic Signature of Incorporator: SCOTT DALTON

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, V
SCOTT DALTON
300 COLUMBIA DRIVE, #1103
CAPE CANAVERAL, FL. 32920

Article VIII

The effective date for this corporation shall be:

08/22/2011