

**Electronic Articles of Incorporation
For**

P10000031968
FILED
April 13, 2010
Sec. Of State
vingram

1776 DISTILLING, 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:

1776 DISTILLING, INC.

Article II

The principal place of business address:

19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

The mailing address of the corporation is:

19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

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:

1000

Article V

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

BERNARD J VINCENT III
19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

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

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Registered Agent Signature: BERNARD J. VINCENT, III

Article VI

The name and address of the incorporator is:

HEITZ LAW FIRM
ONE EAST MAIN STREET, SUITE 200

VICTOR, NY 14564

Incorporator Signature: WILLIAM R. HEITZ, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRE
BERNARD J VINCENT III
19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

Title: TRE
BERNARD J VINCENT III
19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

Title: DIR
BERNARD J VINCENT III
19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

Title: VP
LEAH G VINCENT
19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

Title: SEC
LEAH G VINCENT
19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

Title: DIR
LEAH G VINCENT
19862 GARDENIA DRIVE
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

04/13/2010