

**Electronic Articles of Incorporation
For**

N16000009170
FILED
September 19, 2016
Sec. Of State
nculligan

BENEVOLENCE RUM CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BENEVOLENCE RUM CORPORATION

Article II

The principal place of business address:

9350 SW 79 AVENUE
MIAMI, FL. UN 33156

The mailing address of the corporation is:

9350 SW 79 AVENUE
MIAMI, FL. UN 33156

Article III

The specific purpose for which this corporation is organized is:

DEVELOP AND MARKET A GREAT RUM, USING THE PROFITS TO
SUPPORT HUMANITARIAN PROJECTS IN HAITI.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CALVIN H BABCOCK
9350 SW 79 AVENUE
MIAMI, FL. 33156

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

Registered Agent Signature: CALVIN H BABCOCK

Article VI

The name and address of the incorporator is:

CALVIN BABCOCK
9350 SW 79 AVENUE

MIAMI

Electronic Signature of Incorporator: CALVIN BABCOCK

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
CALVIN H BABCOCK
9350 SW 79 AVENUE
MIAMI, FL. 33156 UN

Title: VP
BECKY BABCOCK
9350 SW 79 AVENUE
MIAMI, FL. 33156 UN

Title: VP
CHASE BABCOCK
9350 SW 79 AVENUE
MIAMI, FL. 33156 UN

Article VIII

The effective date for this corporation shall be:

09/17/2016