

PO10000028247

Requester's Name

TODD WALKER Phone 813 254-0655

INTERNATIONL SPIRITS CORP

442 W KENNEDY BLVD STE 200

Dept./Floor/Suite/Room

TAMPA

State FL ZIP 33606

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **000003855010--9**
03/15/01--01103--002
*******70.00 *****70.00**
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2001 MAR 15 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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3/20/01

FILED

ARTICLES OF INCORPORATION

2001 MAR 15 AM 8:18

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BRANSON HOLDINGS, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Branson Holdings, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue Fifty Million (50,000,000) shares of common stock with \$.001 par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Preferences, Privileges, Restrictions and Rights

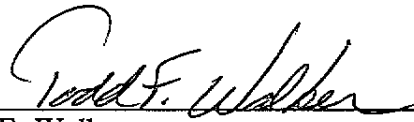
Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 442 W. Kennedy Blvd., Suite 200, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Todd F. Walker.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Branson Holdings, Inc..


Todd F. Walker

ARTICLE VII

Principal Office and Mailing Address

The street address of the principal office and mailing address of the corporation is:

Branson Holdings, Inc.
442 W. Kennedy Blvd.
Suite 200
Tampa, Florida 33606

ARTICLE VIII

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

Stephen Froelicher

ADDRESS

123 South Woodland St.
Orlando, FL 34787

Todd Walker

442 W. Kennedy Blvd.
Suite 200
Tampa, FL 33606

ARTICLE IX

Indemnification

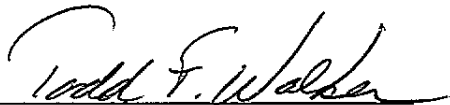
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 28th. day of February, 2001.



Todd F. Walker, Incorporator