

**Electronic Articles of Incorporation
For**

**P01000032287
FILED
March 29, 2001
Sec. Of State**

POLISH VODKA COMPANY

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:

POLISH VODKA COMPANY

Article II

The principal place of business address:

4853 WILLOW DRIVE
BOCA RATON, FL. US 33487-214

The mailing address of the corporation is:

4853 WILLOW DRIVE
BOCA RATON, FL. US 33487-214

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:

ROBERT E HALL
4863 WILLOW DRIVE
BOCA RATON, FL. US 33487

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

Registered Agent Signature: ROBERT E. HALL

Article VI

The name and address of the incorporator is:

ROBERT T E. HALL
4863 WILLOW DRIVE
BOCA RATON, FL
33487

Incorporator Signature: ROBERT E. HALL

Article VII

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

Title: P
SCOTT M HALL
4863 WILLOW DRIVE
BOCA RATON, FL. US 33487

Title: S
ROBERT E HALL
4863 WILLOW DRIVE
BOCA RATON, FL. US 33487