

PO3000154436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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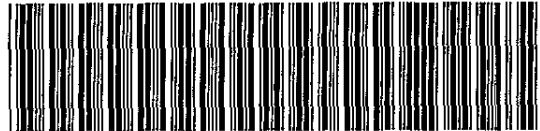
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TALLAHASSEE, FLORIDA

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Black Art Beer USA Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
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Document
Examiner
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Verifier
Acknowledgment
W P. Verifier

Certified Copy

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Black Art Beer USA Inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Black Art Beer USA Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of one Dollar(s) (\$ 1-00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Gary Mihelic</u>		
ADDRESS	<u>1126 S Federal Hwy #308</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33316</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Gary Mihelic</u>		
ADDRESS	<u>1126 S Federal Hwy #308</u>		
CITY	<u>Ft Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33316</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

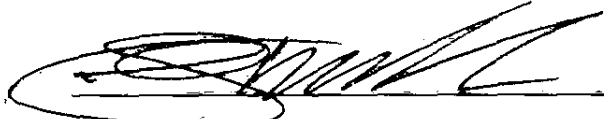
NAME	Mr Les Pleeter		
ADDRESS	2149 NW 85th Lane		
CITY	Coral Springs	STATE	FL ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gary Mihelic		
ADDRESS	1126 S Federal Hwy #308		
CITY	Ft Lauderdale	STATE	FL ZIP 33316
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of DECEMBER, 2003

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
03 DEC 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Black Art Beer USA Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

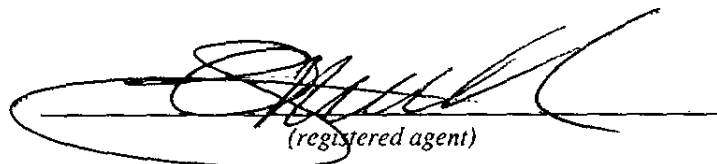
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1126 S Federal Hwy #308
FT Lauderdale FL 33316

has named Gary Mihelic
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)