

**Electronic Articles of Incorporation  
For**

P04000106131  
FILED  
July 19, 2004  
Sec. Of State  
cblalock

J. DANIEL'S, 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:

J. DANIEL'S, INC.

**Article II**

The principal place of business address:

2285 MARSH HAWK LANE, BUILDING 21  
SUITE 2  
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

2285 MARSH HAWK LANE, BUILDING 21  
SUITE 2  
ORANGE PARK, FL. US 32003

**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:

1500

**Article V**

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

BRYAN D SURRATT  
2285 MARSH HAWK LANE, BUILDING 21  
SUITE 2  
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: BRYAN D SURRATT

### **Article VI**

The name and address of the incorporator is:

MORDECHAI HALBERSTAM  
909 EAST 29TH STREET #3B  
BROOKLYN, NY 11210

Incorporator Signature: MORDECHAI HALBERSTAM

### **Article VII**

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

Title: P  
BRYAN D SURRATT  
2285 MARSH HAWK LANE, BUILDING 21, SUITE 2  
ORANGE PARK, FL. 32003 US

Title: VP  
SUZANNE P SURRATT  
2285 MARSH HAWK LANE, BUILDING 21, SUITE 2  
ORANGE PARK, FL. 32003 US