

**Electronic Articles of Incorporation
For**

P05000097402
FILED
July 11, 2005
Sec. Of State
jshivers

WHISKEY MILL, 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:

WHISKEY MILL, INC.

Article II

The principal place of business address:

19 1/2 ST. GEORGE ST.
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

7390 SW 164TH ST.
VILLAGE OF PALMETTO BAY, FL. US 33157

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:

DAVID A BELLO
7390 SW 164TH ST.
VILLAGE OF PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: DAVID A. BELLO

Article VI

The name and address of the incorporator is:

DAVID A. BELLO
7390 SW 164TH ST.
VILLAGE OF PALMETTO BAY, FL 33157

Incorporator Signature: DAVID A. BELLO

Article VII

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

Title: P
DAVID A BELLO
7390 SW 164TH ST.
VILLAGE OF PALMETTO BAY, FL. 33157 US

Title: VP
FRANCISCO J PIRILLO
10 FLAGLER DR.
MIAMI SPRINGS, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

07/08/2005