

**Electronic Articles of Incorporation
For**

P05000159565
FILED
December 06, 2005
Sec. Of State
jshivers

38 WHISKY, 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:

38 WHISKY, INC.

Article II

The principal place of business address:

4184 CAMELIA DRIVE
HERNANDO BEACH, FL. 34607

The mailing address of the corporation is:

4184 CAMELIA DRIVE
HERNANDO BEACH, FL. 34607

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:

50000.

Article V

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

CHARLES F RIEDL
4184 CAMELIA DRIVE
HERNANDO BEACH, FL. 34607

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

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Registered Agent Signature: CHARLES F. RIEDL

Article VI

The name and address of the incorporator is:

CHARLES F. RIEDL
4184 CAMELIA DRIVE
HERNANDO BEACH, FL 34607

Incorporator Signature: CHARLES F. RIEDL

Article VII

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

Title: P
DONALD P ALBANESE
6515 MULLIGAN COURT
SPRING HILL, FL. 34606

Title: VP
ROBERT BONANNO
5820 SCHOONER WAY
TAMPA, FL. 33615

Title: SEC
CHARLES F RIEDL
4184 CAMELIA DRIVE
HERNANDO BEACH, FL. 34607

Title: TREA
ROBERT F WARD
12428 TRANBORO ST.
SPRING HILL, FL. 34608

Article VIII

The effective date for this corporation shall be:

12/06/2005