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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/07

Island

Requestor's Name

Address

City

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CORPORATION(S) NAME

Island Spirits, Inc.



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF

ISLAND SPIRITS, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

ISLAND SPIRITS, INC.

ARTICLE II

The principal place of business/mailling address is:

116 VALENCIA BLVD.
JUPITER, FL 33458

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

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 this Corporation are:

DENNIS C. MITCHELL
116 VALENCIA BLVD.
JUPITER, FL 33458

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ARTICLE VI

The name and address of the initial registered agent of this corporation is:

DENNIS C. MITCHELL
116 VALENCIA BLVD.
JUPITER, FL 33458

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

DENNIS C. MITCHELL
116 VALENCIA BLVD.
JUPITER, FL 33458



DENNIS C. MITCHELL/INCORPORATOR

5/12/07
DATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

ISLAND SPIRITS, INC.

The name and address of the registered agent and office is:

DENNIS C. MITCHELL
116 VALENCIA BLVD.
JUPITER, FL 33458

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DENNIS C. MITCHELL/REGISTERED AGENT

5/12/07
DATE

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