

PO8000003764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

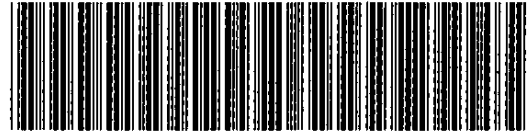
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Handwritten initials or signature in the bottom right corner.

MyCorporation
From the makers of **QuickBooks**

26520 Agoura Road
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Toll Free: 1-888-692-6771

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e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, December 20, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: LUKAYA BREWING COMPANY, INC.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
LUKAYA BREWING COMPANY, INC.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be LUKAYA BREWING COMPANY, INC.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1385 River Ridge Drive
Vero Beach, Florida 32963

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is beer brewery and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Charles Hmielewski
Vice President: Sharon Hmielewski
Treasurer: Sharon Hmielewski
Secretary: Charles Hmielewski

Directors:

Sharon Hmielewski - 1385 River Ridge Drive, Vero Beach, Florida 32963
Charles Hmielewski - 1385 River Ridge Drive, Vero Beach, Florida 32963

ARTICLE VI – Registered Agent

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

Scott A. Nuttall
3111 Cardinal Drive
Vero Beach, Florida 32963

ARTICLE VII - Incorporator:

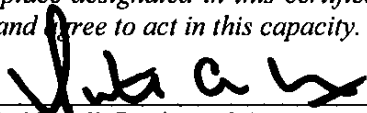
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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TALLAHASSEE, FLORIDA

Registered Agent Consent:

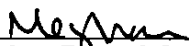
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Scott A. Nuttall, Registered Agent

Date: 12-28-07

Organizer Signature:



Meghan Record, Incorporator

Date: 12/20/07

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