

**Electronic Articles of Incorporation
For**

P08000054289
FILED
June 03, 2008
Sec. Of State
jshivers

FLORIDA ARTISAN DISTILLERY & DISTRIBUTION, 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:

FLORIDA ARTISAN DISTILLERY & DISTRIBUTION, INC.

Article II

The principal place of business address:

12960 SW122 AVE
MIAMI, FL. FL 33186

The mailing address of the corporation is:

12960 SW122 AVE
MIAMI, FL. FL 33186

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:

100

Article V

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

KASEN & BARKAN, P.A.
2600 DOUGLAS ROAD
SUITE 904
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MARSHALL KASEN

Article VI

The name and address of the incorporator is:

MARSHALL KASEN
2600 DOUGLAS ROAD
SUITE 904
CORAL GABLES

Incorporator Signature: MARSHALL KASEN

Article VII

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

Title: P
DANIEL DEUBELBEISS
2600 DOUGLAS ROAD
CORAL GABLES, FL. 33134 FL

Article VIII

The effective date for this corporation shall be:

06/02/2008