

**Electronic Articles of Incorporation
For**

P08000055433
FILED
June 05, 2008
Sec. Of State
jshivers

GHOSTSHIP RUM CORP.

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:

GHOSTSHIP RUM CORP.

Article II

The principal place of business address:

2521 NE 46 ST
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2521 NE 46 ST
LIGHTHOUSE POINT, FL. 33064

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:

10000

Article V

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

JOHN P MILLER
2499 GLADES ROAD
305A
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOHN P MILLER

Article VI

The name and address of the incorporator is:

DONNA DECUNZO-TADDEO
2521 NE 46 ST

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: DONNA DECUNZO-TADDEO

Article VII

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

Title: PDS
DONNA M DECUNZO-TADDEO
2521 NE 46 ST
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
LISA A LASNER
100 MORNING GLORY ROAD
WARREN, NJ. 07059 US

Article VIII

The effective date for this corporation shall be:

06/05/2008