

**Electronic Articles of Incorporation  
For**

P09000059001  
FILED  
July 10, 2009  
Sec. Of State  
jshivers

FLAGLER SPIRITS 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:

FLAGLER SPIRITS INC.

**Article II**

The principal place of business address:

23 HARGROVE GRADE  
SUITE B  
PALM COAST, FL. US 32137

The mailing address of the corporation is:

23 HARGROVE GRADE  
SUITE B  
PALM COAST, FL. US 32137

**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:

150000

**Article V**

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

JAMES M DAY II  
3 ROCKEFELLER DR.  
PALM COAST, FL. 32164

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

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Registered Agent Signature: JAMES M. DAY II

### **Article VI**

The name and address of the incorporator is:

JAMES M DAY II  
3 ROCKEFELLER DR.

PALM COAST FL 32164

Incorporator Signature: JAMES M DAY II

### **Article VII**

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

Title: PRES  
JAMES M DAY II  
3 ROCKEFELLER DR.  
PALM COAST, FL. 32164 US

Title: VP  
MONTE FAUQUE SR.  
P.O. BOX 606  
CUT BANK, MT. 59427 US

Title: S/T  
STANLEY POPOWSKI  
3 ROCKEFELLER DR.  
PALM COAST, FL. 32164 US