

**Electronic Articles of Incorporation  
For**

P10000007760  
FILED  
January 26, 2010  
Sec. Of State  
tburch

UNITED DISTILLED 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:

UNITED DISTILLED SPIRITS INC.

**Article II**

The principal place of business address:

6575 NW 32ND WAY  
SUITE A  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

6575 NW 32ND WAY  
SUITE A  
BOCA RATON, FL. US 33496

**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:

1,000,000

**Article V**

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

JEROME HELFANT  
8754 THAMES RIVER DR  
BOCA RATON, FL. 33433

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

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Registered Agent Signature: JEROME HELFANT

### **Article VI**

The name and address of the incorporator is:

LISA HELFANT  
6575 NW 32 WAY

BOCARATON FL 33496

Incorporator Signature: LISA HELFANT

### **Article VII**

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

Title: P  
LISA HELFANT  
6575 NW 32 WAY  
BOCA RATON, FL. 33496 US

### **Article VIII**

The effective date for this corporation shall be:

02/01/2010