

**Electronic Articles of Incorporation
For**

P10000029178
FILED
April 05, 2010
Sec. Of State
wcunningham

BEER BELLIES NO. 1, 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:

BEER BELLIES NO. 1, INC.

Article II

The principal place of business address:

400 EXECUTIVE CENTER DRIVE
SUITE 108
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

400 EXECUTIVE CENTER DRIVE
SUITE 108
WEST PALM BEACH, FL. 33401

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:

3000

Article V

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

STUART H CUNNINGHAM
400 EXECUTIVE CENTER DRIVE
SUITE 108
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: STUART H. CUNNINGHAM

Article VI

The name and address of the incorporator is:

STUART H. CUNNINGHAM
400 EXECUTIVE CENTER DRIVE
SUITE 108
WEST PALM BEACH, FL. 33401

Incorporator Signature: STUART H. CUNNINGHAM

Article VII

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

Title: P
STUART H CUNNINGHAM
400 EXECUTIVE CENTER DRIVE, SUITE 108
WEST PALM BEACH, FL. 33401

Title: VP
DON STARR
2780 TECUMSEH DR
WEST PALM BEACH, FL. 33409

Title: VP
TOM MILOSZEWSKI
8164 QUAIL MEADOW TRACE
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

04/05/2010