

**Electronic Articles of Incorporation  
For**

P10000056858  
FILED  
July 08, 2010  
Sec. Of State  
jshivers

LITTLE GIANT BREWERY CORPORATION

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:

LITTLE GIANT BREWERY CORPORATION

**Article II**

The principal place of business address:

228 OAK AVE.  
ANNA MARIA, FL. US 34216

The mailing address of the corporation is:

P.O. BOX 1018  
ANNA MARIA, FL. US 34216

**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:

1000

**Article V**

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

CHARLES H WEBB  
3909 EAST BAY DR.,  
SUITE 115  
HOLMES BEACH, FL. 34217

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

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Registered Agent Signature: CHARLES H. WEBB

### **Article VI**

The name and address of the incorporator is:

MICHAEL W. WAGNER  
P.O. BOX 1018

ANNA MARIA, FL 34216

Incorporator Signature: MICHAEL W. WAGNER

### **Article VII**

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

Title: PTD  
MICHAEL W WAGNER  
228 OAK AVE.  
ANNA MARIA, FL. 34216 US

Title: VP  
CHARLES H WEBB  
3909 EAST BAY DR., SUITE 115  
HOLMES BEACH, FL. 34217 US

Title: S, D  
MICHAEL P WAGNER  
228 OAK AVE.  
ANNA MARIA, FL. 34216

### **Article VIII**

The effective date for this corporation shall be:

07/08/2010