

**Electronic Articles of Incorporation
For**

P10000057066
FILED
July 09, 2010
Sec. Of State
jshivers

LIGHTNING CREEK DISTILLERIES, 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:

LIGHTNING CREEK DISTILLERIES, INC.

Article II

The principal place of business address:

14906 TYBEE ISLAND DRIVE
NAPLES, FL. US 34119

The mailing address of the corporation is:

14906 TYBEE ISLAND DRIVE
NAPLES, FL. US 34119

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

Article V

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

LORI BACON
14906 TYBEE ISLAND DRIVE
NAPLES, FL. 34119

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

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Registered Agent Signature: LORI BACON

Article VI

The name and address of the incorporator is:

JAIMIE LANG
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: JAIMIE LANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
BONNER G BACON
14906 TYBEE ISLAND DRIVE
NAPLES, FL. 34119 US

Title: T, S
BONNER G BACON
14906 TYBEE ISLAND DRIVE
NAPLES, FL. 34119 US