

**Electronic Articles of Incorporation  
For**

P10000063244  
FILED  
August 02, 2010  
Sec. Of State  
tburch

HIGH NOON BREWING COMPANY, 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:

HIGH NOON BREWING COMPANY, INC.

**Article II**

The principal place of business address:

1909 MOOR DRIVE  
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

1909 MOOR DRIVE  
LAKE WORTH, FL. 33461

**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:

1000000

**Article V**

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

JOHN M YEEND  
1109 S. CONGRESS AVE.  
W. PALM BEACH, FL. 33406

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

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Registered Agent Signature: JOHN YEEND

### **Article VI**

The name and address of the incorporator is:

KEITH SPENCER  
1909 MOOR DRIVE

LAKE WORTH, FL 33461

Incorporator Signature: KEITH SPENCER

### **Article VII**

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

Title: VP  
KEITH D SPENCER  
1909 MOOR DR  
LAKE WORTH, FL. 33461

Title: P  
DOUGLAS L GAMESTER  
653 ARLINGTON DRIVE  
WEST PALM BEACH, FL. 33415

Title: VP,T  
PATRICK J URRUTIA  
1521 CARRIAGE BROOKE DR.  
WELLINGTON, FL. 33414