

**Electronic Articles of Incorporation
For**

P11000042391
FILED
May 03, 2011
Sec. Of State
jshivers

EASY BREEZE, 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:

EASY BREEZE, INC.

Article II

The principal place of business address:

18845 ROLLING HILLS LOOP
HUDSON, FL. US 34667

The mailing address of the corporation is:

18845 ROLLING HILLS LOOP
HUDSON, FL. US 34667

Article III

The purpose for which this corporation is organized is:

RETAIL PACKAGE LIQUOR STORE SALES, AND 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:

DARRYL W JOHNSTON ESQ.
29 S. BROOKSVILLE AVENUE
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: DARRYL W. JOHNSTON

P11000042391
FILED
May 03, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ALBERT C. LUCAS
18845 ROLLING HILLS LOOP

HUDSON FL 34667

Electronic Signature of Incorporator: ALBERT C. LUCAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
ALBERT C LUCAS
18845 ROLLING HILLS LOOP
HUDSON, FL. 34667