

**Electronic Articles of Incorporation
For**

P11000047926
FILED
May 19, 2011
Sec. Of State
rdunlap

OLD SCHOOLHOUSE SPIRITS, 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:

OLD SCHOOLHOUSE SPIRITS, INC.

Article II

The principal place of business address:

15655 SILVER PALM DRIVE
GOULDS, FL. US 33170

The mailing address of the corporation is:

21250 SW 152 AVE
MIAMI, FL. US 33187

Article III

The purpose for which this corporation is organized is:

PRODUCTION AND SALE OF DISTILLED SPIRITS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MARK HOFFMANN
21250 SW 152 AVE
MIAMI, FL. 33187

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

Registered Agent Signature: MARK HOFFMANN

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Article VI

The name and address of the incorporator is:

MARK P HOFFMANN
15655 SILVER PALM DRIVE

GOULDS FL, 33170

Electronic Signature of Incorporator: MARK P HOFFMANN

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: PD
MARK HOFFMANN
21250 SW 152 AVE
MIAMI, FL. 33187 US

Title: VD
PETER HOFFMANN
15655 SILVER PALM DRIVE
GOULDS, FL. 33170 US

Title: STD
KAREN HOFFMANN
21250 SW 152 AVE
MIAMI, FL. 33187 US

Article VIII

The effective date for this corporation shall be:

06/01/2011