

**Electronic Articles of Incorporation
For**

P11000050818
FILED
May 31, 2011
Sec. Of State
psmith

PIRATES CHOICE RUM 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:

PIRATES CHOICE RUM COMPANY INC.

Article II

The principal place of business address:

95231 OVERSEAS HWY
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

95231 OVERSEAS HWY
KEY LARGO, FL. US 33037

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:

100

Article V

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

JOHN J MCCARTHY SR
5 LAKESHORE DR
KEY LARGO, FL. 33037

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

Registered Agent Signature: JOHN J MCCARTHY

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Article VI

The name and address of the incorporator is:

JOHN MCCARTHY
5 LAKESHORE DR

KEY LARGO FL. 33037

Electronic Signature of Incorporator: JOHN J MCCARTHY

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: VP
JOHN J MCCARTHY SR
95231 OVERSEAS HWY.
KEY LARGO, FL. 33037 US