

**Electronic Articles of Incorporation
For**

P12000014518
FILED
February 13, 2012
Sec. Of State
tburch

GOOD TIMES BEER & WINE 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:

GOOD TIMES BEER & WINE INC

Article II

The principal place of business address:

1565 SARNO ROAD
SUITE D
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

694 KEMPTEN ST NW
PALM BAY, FL. 32907

Article III

The purpose for which this corporation is organized is:

SALES OF BEER AND WINE/BAR

Article IV

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

2

Article V

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

HERBERT R MISSKELLY
694 KEMPTEN ST NW
PALM BAY, FL. 32907

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

Registered Agent Signature: HERBERT R MISSKELLY

Article VI

The name and address of the incorporator is:

CAROL A COAKLEY
694 KEMPTEN ST NW

PALM BAY, FL 32907

Electronic Signature of Incorporator: CAROL A COAKLEY

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: P
HERBERT R MISSKELLY
694 KEMPTEN ST NW
PALM BAY, FL. 32907 US

Title: VP
CAROL A COAKLEY
694 KEMPTEN ST NW
PALM BAY, FL. 32907 US

Article VIII

The effective date for this corporation shall be:

02/10/2012