

**Electronic Articles of Incorporation
For**

P12000040561
FILED
May 01, 2012
Sec. Of State
jshivers

MIAMI MICRODISTILLERY, 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:

MIAMI MICRODISTILLERY, INC.

Article II

The principal place of business address:

9441 BAY DRIVE
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9441 BAY DRIVE
SURFSIDE, FL. US 33154

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:

3

Article V

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

ROBERT Y TWOMBLY JR.
9441 BAY DRIVE
SURFSIDE, FL. 33154

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

Registered Agent Signature: ROBERT TWOMBLY

Article VI

The name and address of the incorporator is:

ROBERT TWOMBLY
9441 BAY DRIVE

SURFSIDE, FL 33154

Electronic Signature of Incorporator: ROBERT TWOMBLY

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
ROBERT Y TWOMBLY JR.
9441 BAY DRIVE
SURFSIDE, FL. 33154 US

Title: VP
JUAN MALO
9441 BAY DRIVE
SURFSIDE, FL. 33154 US

Title: TS
JOEL RODRIGUEZ
9441 BAY DRIVE
SURFSIDE, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

04/30/2012