

**Electronic Articles of Incorporation
For**

P12000054879
FILED
June 18, 2012
Sec. Of State
jshivers

NEW SMYRNA BEACH BREWING COMPANY

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:

NEW SMYRNA BEACH BREWING COMPANY

Article II

The principal place of business address:

110 CHARLOTTE AVE.
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

110 CHARLOTTE AVE.
NEW SMYRNA BEACH, FL. 32168

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:

10,000

Article V

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

CHRISTOPHER K COYLE
110 CHARLOTTE AVE.
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: CHRISTOPHER K COYLE

Article VI

The name and address of the incorporator is:

CHRISTOPHER COYLE
110 CHARLOTTE AVE.

NEW SMYRNA BEACH FL 32168

Electronic Signature of Incorporator: CHRISTOPHER K COYLE

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: CEO
CHRISTOPHER K COYLE
110 CHARLOTTE AVE.
NEW SMYRNA BEACH, FL. 32168

Title: COO
WHITNEY J COYLE
805 FAULKNER STREET
NEW SMYRNA BEACH, FL. 32168

Title: CFO
SARA L LAMMERS
110 CHARLOTTE AVE.
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

06/18/2012