

**Electronic Articles of Incorporation
For**

P12000075939
FILED
September 06, 2012
Sec. Of State
jshivers

DIRTY GIRL BREWING 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:

DIRTY GIRL BREWING COMPANY, INC.

Article II

The principal place of business address:

868 RABBIT RD
SANIBEL, FL. US 33957

The mailing address of the corporation is:

868 RABBIT RD
SANIBEL, FL. US 33957

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:

2000

Article V

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

THOMAS FOSTER
868 RABBIT RD
SANIBEL, FL. 33957

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

Registered Agent Signature: THOMAS FOSTER

Article VI

The name and address of the incorporator is:

THOMAS JAMES FOSTER
868 RABBIT RD

SANIBEL FL, 33957

Electronic Signature of Incorporator: THOMAS JAMES FOSTER

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: PVST
THOMAS FOSTER
868 RABBIT RD
SANIBEL, FL. 33957 US

Title: D
THOMAS FOSTER
868 RABBIT RD
SANIBEL, FL. 33957 US

Article VIII

The effective date for this corporation shall be:

09/09/2012