

**Electronic Articles of Incorporation
For**

P12000084828
FILED
October 08, 2012
Sec. Of State
tburch

HAPPY VODKA CORPORATION

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:

HAPPY VODKA CORPORATION

Article II

The principal place of business address:

4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL. 32246

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:

C. J. EIRAS
LIQUOR GROUP
4600 TOUCHTON ROAD SUITE 1150
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: C. J. EIRAS

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Article VI

The name and address of the incorporator is:

C. J. EIRAS
LIQUOR GROUP
4600 TOUCHTON ROAD SUITE 1150
JACKSONVILLE, FL 32246

Electronic Signature of Incorporator: C. J. EIRAS

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
CJ EIRAS
4600 TOUCHTON ROAD SUITE 1150
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

10/06/2012

Oct 01 2012 3:59PM

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State of Florida
Division of Corporations
VIA FACSIMILE (850) 245-6804

Ref: Happy Vodka 700240246667

Dear Thomas,

We are the owner of the trademarks on record with the State of Florida and we authorize the corporation to utilize the name "Happy Vodka". Corporate officers are the same as in prior reports.

Best-

C. J. Eiras
President