

**Electronic Articles of Incorporation  
For**

P13000055302  
FILED  
June 27, 2013  
Sec. Of State  
jshivers

MIDNIGHT CITY BREWING CO.

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:

MIDNIGHT CITY BREWING CO.

**Article II**

The principal place of business address:

1452 E BEXLEY PARK DR.  
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1111 E SUNRISE BLVD. #201  
FORT LAUDERDALE, FL. 33304

**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:

1,000

**Article V**

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

DARREN NELSON  
1111 E SUNRISE BLVD.  
#201  
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: DARREN NELSON

## **Article VI**

The name and address of the incorporator is:

DARREN NELSON  
1111 E SUNRISE BLVD.  
#201  
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: DARREN NELSON

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  
DARREN NELSON  
1111 E SUNRISE BLVD. #201  
FORT LAUDERDALE, FL. 33304

Title: CEO  
CRAIG NELSON  
1452 E BEXLEY PARK DR.  
DELRAY BEACH, FL. 33445

## **Article VIII**

The effective date for this corporation shall be:

06/27/2013