

**Electronic Articles of Incorporation
For**

P14000028494
FILED
March 28, 2014
Sec. Of State
tchang

THE 55 DISTILLING 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:

THE 55 DISTILLING COMPANY, INC

Article II

The principal place of business address:

1050 CORPORATE AVE
NORTH PORT, FL. 34287

The mailing address of the corporation is:

P. O. BOX 7056
NORTH PORT, FL. 34290

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:

THOMAS S RUSSO
6608 34TH AVE WEST
BRADENTON, FL. 34209

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

Registered Agent Signature: THOMAS S RUSSO

Article VI

The name and address of the incorporator is:

MATHEW T O'LEARY
3311 SHEBOYGAN AVE

NORTH PORT, FL 34286

Electronic Signature of Incorporator: MATHEW T O'LEARY

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
MATHEW T O'LEARY
3311 SHEBOYGAN AVE
NORTH PORT, FL. 34286

Title: VP
PATRICIA J RUSSO
6608 34TH AVE WEST
BRADENTON,, FL. 34209

Title: CFO
THOMAS S RUSSO
6608 34TH AVE WEST
BRADENTON, FL. 34209

Title: CSO
KIMBERLY L O'LEARY
3311 SHEBOYGAN AVE
NORTH PORT, FL. 34286