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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Baja Brew Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Baja Brew Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2810 North Dixie Freeway  
New Smyrna Beach, FL 32168

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barry Baker  
2511 Sunset Drive  
New Smyrna Beach, FL 32168

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Barry Baker - President/Director**  
2511 Sunset Drive, New Smyrna Beach, FL 32168

**Janice Baker - Secretary/Director**  
2511 Sunset Drive, New Smyrna Beach, FL 32168

**ARTICLE VI INCORPORATOR(S)**

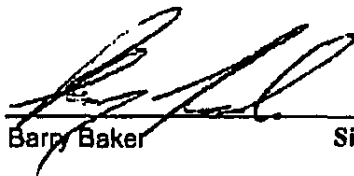
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Barry Baker**  
2511 Sunset Drive, New Smyrna Beach, FL 32168

**Janice Baker**  
2511 Sunset Drive, New Smyrna Beach, FL 32168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of April 20 14

  
Barry Baker Signature

  
Janice Baker Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Baja Brew Inc.

2. The name and address of the registered agent and office is:


Barry Baker  
Name

2511 Sunset Drive  
(P.O. Box or Mail Drop Box NOT Acceptable)

New Smyrna Beach, FL 32168  
(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Barry Baker  
SIGNATURE

04/11/2014  
(Date)

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