

**Electronic Articles of Incorporation
For**

P14000075466
FILED
September 11, 2014
Sec. Of State
tscott

TOAST VODKA USA, 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:

TOAST VODKA USA, INC

Article II

The principal place of business address:

305 SOUTH ANDREWS AVENUE
SUITE 203
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

305 SOUTH ANDREWS AVENUE
SUITE 203
FORT LAUDERDALE, FL. 33308

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:

100,000

Article V

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

POLLY OHARA
267 CORSAIR AVE
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: POLLY O'HARA

Article VI

The name and address of the incorporator is:

POLLY OHARA
267 CORSAIR AVE

LAUDERDALE BY THE SEA, FL 33308

Electronic Signature of Incorporator: POLLY OHARA

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: CEO
DIEUVENY J LOUIS
305 S. ANDREWS AVE, SUITE 203
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

09/07/2014