# Electronic Articles of Incorporation
## For

BEARD BREWERY, 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:

BEARD BREWERY, INC.

## Article II

The principal place of business address:

11786 112TH AVE
SEMINOLE, FL.   33778

The mailing address of the corporation is:

9355 113TH STREET
#4635
SEMINOLE, FL.   33778

## Article III

The purpose for which this corporation is organized is:

TO TRANSACT IN THE LEGAL BUSINESS OF PERSONAL CARE PRODUCTS
AND ACCESSORIES.

## Article IV

The number of shares the corporation is authorized to issue is:

3000

## Article V

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

ERIN K ATHENEY
11786 112TH AVE
SEMINOLE, FL.   33778

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

Registered Agent Signature:   ERIN K. ATHENEY

# Article VI

The name and address of the incorporator is:

JASON W. ATHENEY
11786 112TH AVE

SEMINOLE, FL 33778

Electronic Signature of Incorporator:   JASON W. ATHENEY

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
JASON W ATHENEY
11786 112TH AVE
SEMINOLE, FL.   33778

Title:   S/T
ERIN K ATHENEY
11786 112TH AVE
SEMINOLE, FL.   33778

Title:   VP
LUCINDA  RAE
11786 112TH AVE
SEMINOLE, FL.   33778

# Article VIII

The effective date for this corporation shall be:

02/28/2015