

**Electronic Articles of Incorporation
For**

P15000061527
FILED
July 20, 2015
Sec. Of State
msolomon

LIGHTHOUSE POINT BREWERS 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:

LIGHTHOUSE POINT BREWERS INC.

Article II

The principal place of business address:

7147 NW 71ST TERRACE
PARKLAND, FL. 33067

The mailing address of the corporation is:

7147 NW 71ST TERRACE
PARKLAND, FL. 33067

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:

200

Article V

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

KEN GROSS
7147 NW 71ST TERRACE
PARKLAND, FL. 33067

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

Registered Agent Signature: KEN GROSS

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Article VI

The name and address of the incorporator is:

KEN GROSS
7147 NW 71ST TERRACE

PARKLAND, FL 33067

Electronic Signature of Incorporator: KEN GROSS

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: PRES
KEN GROSS
7147 NW 71ST TERRACE
PARKLAND, FL. 33067