Electronic Articles of Incorporation For

P15000077527 FILED September 18, 2015 Sec. Of State tscott

MAD BEACH CRAFT BREWING MANAGEMENT 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:

MAD BEACH CRAFT BREWING MANAGEMENT COMPANY, INC.

Article II

The principal place of business address:

945 VILLAGE BLVD. UP MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

945 VILLAGE BLVD. UP MADEIRA BEACH, FL. 33708

Article III

The purpose for which this corporation is organized is: RESTAURANT / BAR

Article IV

The number of shares the corporation is authorized to issue is: 1,000 SHARES AUTHORIZED

Article V

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

THOMAS POWERS 9817 119TH WAY NORTH SEMINOLE, FL. 33772

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

Registered Agent Signature: THOMAS POWERS

Article VI

The name and address of the incorporator is:

THOMAS POWERS 9817 119TH WAY NORTH

SEMINOLE, FLORIDA 33772

Electronic Signature of Incorporator: THOMAS POWERS

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 THOMAS POWERS 9817 119TH WAY N SEMINOLE, FL. 33772

Title: VP MATTHEW POWERS 10679 WHITTINGTON COURT LARGO, FL. 33773

Title: T TYSON WILLIAMS 11201 122ND AVE N #184 LARGO, FL. 33778

Article VIII

The effective date for this corporation shall be:

09/18/2015

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