

**Electronic Articles of Incorporation
For**

P16000005147
FILED
January 19, 2016
Sec. Of State
clewis

TREASURE COAST DISTILLING 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:

TREASURE COAST DISTILLING COMPANY, INC.

Article II

The principal place of business address:

1831 EAGLE TRACE BLVD. WEST
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

PO BOX 22922
FORT LAUDERDALE, FL. US 33335

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

Article V

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

GUY M D'AMICO
1831 EAGLE TRACE BLVD. WEST
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: GUY D'AMICO

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Article VI

The name and address of the incorporator is:

GUY D'AMICO
1831 EAGLE TRACE BLVD. WEST

CORAL SPRINGS, FL. 33071

Electronic Signature of Incorporator: GUY D'AMICO

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
GUY M D'AMICO
1831 EAGLE TRACE BLVD. WEST
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

01/11/2016

P16000005147

Treasure Coast Distilling Company
1831 Eagle Trace Blvd West
Coral Springs FL 33071
407-383-9800
guydamico@aol.com

Department of State
Irene Albritton
Regulatory Specialist II
Amendment Section

Reference Letter Number: 160114155004-200280837212

Irene,

Thank you for the notification regarding instructions to correct.

In regards to the email received on January 14th 2016, regarding the submission:

Document Number: W16000002754
Entity Name: TREASURE COAST DISTILLING COMPANY, INC.
Tracking Number: 200280837212
Pin Number: 7212

Please accept this letter as confirmation that we do in fact own the current entity: Treasure Coast Distilling, LLC and we are applying for the new entity: Treasure Coast Distilling Company, Inc.

You will notice both entities mirror the same contact information and responsible party. We apologize if they are too similar in naming, but our corporate and tax attorney feel their names are advantageous.

We plan to use both entries, one to operate our new business venture and the other for asset owners hip in our new business venture.

I am currently out of the state traveling on business and would appreciate any assistance or further guidance required to complete the approval process for our application regarding corporate entity: Treasure Coast Distilling Company, Inc.

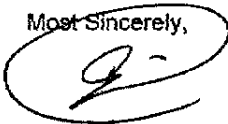
We have resubmitted for the approval of the new entity: Treasure Coast Distilling Company, Inc. online and hope to get approval by tomorrow if at all possible to meet regulatory guideline timelines we are facing with Federal Grant money approvals for a small business start up.

I am available via cell phone at: 407-383-9800 or via email at: guydamico@aol.com

I look to your approval or return contact for further discussion.

Thank you in advance for your time and assistance with this matter.

Most Sincerely,



Guy D'Amico
Treasure Coast Distilling LLC
Treasure Coast Distilling Company, Inc.