

**Electronic Articles of Incorporation
For**

P16000058908
FILED
July 12, 2016
Sec. Of State
rwhite

TWO HENRYS BREWERY AT TREASURE ISLAND, 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:

TWO HENRYS BREWERY AT TREASURE ISLAND, INC.

Article II

The principal place of business address:

9641 GULF BLVD
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

5210 THONOTOSASSA ROAD
PLANT CITY, FL. 33565

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:

1000

Article V

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

ALICIA F KEEL
5210 THONOTOSASSA ROAD
PLANT CITY, FL. 33565

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

Registered Agent Signature: ALICIA F KEEL

Article VI

The name and address of the incorporator is:

ALICIA F. KEEL CPA
5210 THONOTOSASSA ROAD

PLANT CITY, FLORIDA 33565

Electronic Signature of Incorporator: ALICIA F. KEEL CPA

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
LAURIE B VANG
15715 STARLING WATER DRIVE
LITHIA, FL. 33547

Title: VP
CLARENCE J KEEL III
5210 THONOTOSASSA ROAD
PLANT CITY, FL. 33565 UN

Title: S/T
ALICIA F KEEL
5210 THONOTOSASSA ROAD
PLANT CITY, FL. 33565

Article VIII

The effective date for this corporation shall be:

07/12/2016