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(Requestor's Name)

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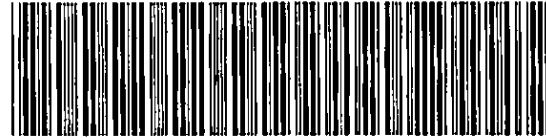
(Business Entity Name)

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09/01/17

LAW OFFICES OF
BATEH & CLARK

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August 29, 2017

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

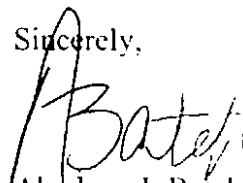
Re: Articles of Incorporation, Black Creek Distilleries, Inc.

Dear Corporate Filings:

Enclosed is an original and one copy of the Articles of Incorporation of Black Creek Distilleries, Inc. Also, please find enclosed our office trust check in the amount of \$78.75, made payable to the Florida Department of State for purposes of the filing fee and obtaining a certified copy.

Should you have any questions regarding our request, please do not hesitate to contact my office. Thank you for your consideration.

Sincerely,



Abraham I. Bateh

AIB/map
Enclosure

C: Black Creek Distilleries, Inc.

17 AUG 31 AM 11:20
STAFF, HOUSE OF STATE
FALL ARMY, 11, CORONA

ARTICLE I. NAME

ARTICLE II. COMMENCEMENT OF EXISTENCE

ARTICLE III. PURPOSE

ARTICLE IV. CAPITAL STOCK

ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office agent of the corporation is: 1558 San Marco Boulevard, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is Abraham I. Bateh, Esquire. The address of the principal office of the corporation is: 4037 Country Meadows Drive, Middleburg, Florida 32068.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and street address of the initial director is:

Suzette M. Fleming, 4037 Country Meadows Drive, Middleburg, Florida 32068


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is: **Suzette M. Fleming, 4037 Country Meadows Drive, Middleburg, Florida 32068**. The incorporator of the corporation assigns to this corporation her/his rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and she/he assigns to those persons designated by the Board of Directors any rights she/he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of August, 2017.


Suzette M. Fleming, Incorporator

Before me, the undersigned authority, personally appeared Suzette M. Fleming, to me known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me and acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of August, 2017.



Melissa Ann Phelps
Notary Public, State of Florida
My Commission Expires: 2/1/2018

ACCEPTANCE OF DESIGNATION

Pursuant to Section 48.901, Florida Statutes, the following is submitted:

1. That Black Creek Distilleries, Inc. is desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, and has named Abraham I. Batch, Esquire, 1558 San Marco Boulevard, Jacksonville, Florida 32207, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the corporation named above, at the place designated in this Certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 10th day of August, 2017.

Abraham I. Batch

Abraham I. Batch, Esquire
Registered Agent

17 AUG 31 AM 11:20
CLERK OF STATE
TALLAHASSEE, FLORIDA