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#### FLORIDA PROFIT/NON PROFIT CORPORATION BROTHERS SPIRITS CORP

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# ARTICLES OF INCORPORATION OF BROTHERS SPIRITS CORP

The undersigned incorporator for the purpose of forming a disporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

BROTHERS SPIRITS CORP

The principal place of business of this corporation shall be:

211 71<sup>st</sup> ST MIAMI BEACH, FL 33141

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ADRIANA Y. GERONIMO 50 SHARES AT (\$10.00) PER VALUE (50%) ROBERTO GERONIMO 50 SHARES AT (\$10.00) PER VALUE (50%)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

#### **BROTHERS SPIRITS CORP**

2. The name and address of the registered agent and office is:

ADRIANA Y. GERONIMO 211 71<sup>31</sup> ST MIAMI BEACH, FL 33141

SIGNATURE

DATE: October 16, 2017

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE:

7

DATE: October 16, 2017

Note: this document has been processed by S.G. GROUP, INC.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

PRESIDENT ADRIANA Y. GERONIMO 211 71<sup>st</sup> ST MIAMI BEACH, FL 33141

TREASURER / SECRETARY ROBERTO GERONIMO 211 71<sup>st</sup> ST MIAMI BEACH, FL 33141

SIGNATURE: ( Mannino

SIGNATURE:

TITLE: President

TITLE: Treasurer / Secretary

DATE: October 16, 2017

DATE: October 16, 2017

### ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

ADRIANA Y. GERONIMO 211 71<sup>st</sup> ST MIAMI BEACH, FL 33141

ROBERTO GERONIMO 211 71st ST

MIAMI BEACH, FL 33141

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this

Signature of Incorporates:

Signature of Incorporates:

A Comino