Electronic Articles of Incorporation For

P17000085844 FILED October 24, 2017 Sec. Of State ndmccleessam

AMI SPIRITS, 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:

AMI SPIRITS, INC.

Article II

The principal place of business address:

1220 EAST AVE NORTH SARASOTA, FL. 34237

The mailing address of the corporation is:

P.O. BOX 379 ANNA MARIA, FL. 34216

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

ISLANDACCOUNTING.COM, LLC 3213 1ST AVE W BRADENTON, FL. 34205

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

Registered Agent Signature: MAURI ZACCAGNINO

Article VI

The name and address of the incorporator is:

JESSICA H HOLIDAY 508 59TH STREET

HOLMES BEACH, FL 34217

Electronic Signature of Incorporator: JESSICA H HOLIDAY

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: PRES LISA COBA 6917 HOLMES BLVD HOLMES BEACH, FL. 34217

Title: VP JESSICA H HOLIDAY 508 59TH STREET HOLMES BEACH, FL. 34217

Title: SEC OSKAR COBA 6917 HOLMES BLVD HOLMES BEACH, FL. 34217

Title: TREA ADAM HOLIDAY 508 59TH STREET HOLMES BEACH, FL. 34217

Article VIII

The effective date for this corporation shall be:

10/24/2017

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