

**Electronic Articles of Incorporation
For**

P18000024164
FILED
March 12, 2018
Sec. Of State
tburch

TWO SPIRITS INTERNATIONAL, 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 SPIRITS INTERNATIONAL, INC.

Article II

The principal place of business address:

13 NORTH ROSCOE BLVD.
PONTE VEDRA, FL. 32082

The mailing address of the corporation is:

13 NORTH ROSCOE BLVD.
PONTE VEDRA, FL. 32082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, SPECIFICALLY INCLUDING BUT NOT LIMITED TO, PROMOTION AND DISTRIBUTION OF TWO TITMICE VODKA.

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:

ROCK SOLID LAW
484 OSCEOLA AVE
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: JOHN M. MILLER

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Article VI

The name and address of the incorporator is:

JOHN M. MILLER
484 OSCEOLA AVE

JACKSONVILLE BEACH, FL 32082

Electronic Signature of Incorporator: JOHN M MILLER

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
EDWARD A MALIN
13 N ROSCOE BLVD.
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
KRISTAN C MALIN
13 N ROSCOE BLVD.
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

03/10/2018