

**Electronic Articles of Incorporation
For**

P18000037966
FILED
April 24, 2018
Sec. Of State
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THE 8:28 COMPANY, 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:

THE 8:28 COMPANY, INC.

Article II

The principal place of business address:

1300 N FLORIDA MANGO RD SUITE 16
WEST PALM BEACH, FL. 33419

The mailing address of the corporation is:

8015 MURANO CIRCLE
PALM BEACH GARDENS, FL. UN 33418

Article III

The purpose for which this corporation is organized is:

PRODUCTION AND BOTTLING OF BEVERAGES AND OTHER FOOD
PRODUCTS.

Article IV

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

500

Article V

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

NATASHA ASHTON
8015 MURANO CIRCLE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: NATASHA D ASHTON

Article VI

The name and address of the incorporator is:

NATASHA D ASHTON
8015 MURANO CIRCLE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: NATASHA D ASHTON

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: CEO
NATASHA D ASHTON
8015 MURANO CIRCLE
PALM BEACH GARDENS, FL. 33418 UN

Title: VP
PINKIE A COOPER
806 W TIFFANY DR #3
WEST PALM BEACH, FL. 33407 UN

Article VIII

The effective date for this corporation shall be:

04/30/2018