

**Electronic Articles of Incorporation
For**

P19000052610
FILED
June 21, 2019
Sec. Of State
dlokeefe

NUMIAMI CRAFT DISTILLERY, 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:

NUMIAMI CRAFT DISTILLERY, INC

Article II

The principal place of business address:

3931 NW 187TH TERR
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

3931 NW 187TH TERR
MIAMI GARDENS, FL. US 33055

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

SHERRILL GATLIN
99 NW 183RD STREET
MIAMI, FL. 33169

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

Registered Agent Signature: SHERRILL GATLIN

Article VI

The name and address of the incorporator is:

SHERRILL GATLIN
99 NW 183RD STREET
SUITE 239-B5
MIAMI, FL 33169

Electronic Signature of Incorporator: SHERRILL GATLIN

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
RALPH HODGES
3931 NW 187TH TERR
MIAMI GARDENS, FL. 33055

Title: VP
PERK PIERRE-LOUIS
420 NW 117TH STREET
MIAMI, FL. 33168 US

Article VIII

The effective date for this corporation shall be:

06/14/2019