

**Electronic Articles of Incorporation
For**

P20000019192
FILED
February 27, 2020
Sec. Of State
kbrumbley

NEW ROCK 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:
NEW ROCK SPIRITS, INC.

Article II

The principal place of business address:
1348 FRUITVILLE RD
SUITE 302
SARASOTA, FL. US 34236

The mailing address of the corporation is:
1348 FRUITVILLE RD
SUITE 302
SARASOTA, FL. US 34236

Article III

The purpose for which this corporation is organized is:
MARKET AND PROMOTE SPIRITS

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
MICHAEL DELLA DONNA
1348 FRUITVILLE RD
SUITE 302
SARASOTA, FL. 34236

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

Registered Agent Signature: MICHAEL DELLA DONNA

Article VI

The name and address of the incorporator is:

MICHAEL DELLADONNA
1348 FRUITVILLE RD
SUITE 302
SARASOTA FL, 34236

Electronic Signature of Incorporator: MICHAEL DELLADONNA

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
MICHAEL DELLA DONNA
1348 FRUITVILLE RD SUITE 302
SARASOTA, FL. 34236 US

Title: V
TONETTE MATT
550 FOXGLOVE RD
VENICE, FL. 34293 US

Title: S
MICHAEL SCIRE
1111 N GULFSTREAM AVE
SARASOTA, FL. 34236 US

Title: T
RICHARD SCIRE
1111 N GULFSTREAM AVE
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

02/26/2020