

**Electronic Articles of Incorporation
For**

P20000033280
FILED
May 01, 2020
Sec. Of State
jsdennis

ALLSBROOK 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:

ALLSBROOK DISTILLERY, INC.

Article II

The principal place of business address:

7999 NORTHLAKE PARKWAY
ORLANDO, FL. UN 32827

The mailing address of the corporation is:

7999 NORTHLAKE PARKWAY
ORLANDO, FL. US 32827

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:

3

Article V

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

CHADWICK S HARDEE
5824 PRECISION DRIVE
ORLANDO, FL. 32819

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

Registered Agent Signature: CHADWICK HARDEE

P20000033280
FILED
May 01, 2020
Sec. Of State
jsdennis

Article VI

The name and address of the incorporator is:

CHADWICK HARDEE
5824 PRECISION DRIVE

ORLANDO, FL 32819

Electronic Signature of Incorporator: CHADWICK HARDEE

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
CHADWICK S HARDEE
5824 PRECISION DRIVE
ORLANDO, FL. 32819 US

Title: VP
JOHN J BLANCO
553 JOHN'S LANDING WAY
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

05/01/2020