

**Electronic Articles of Incorporation
For**

P20000078711
FILED
September 30, 2020
Sec. Of State
tburch

GLADES RUM COMPANY

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:

GLADES RUM COMPANY

Article II

The principal place of business address:

257 SE DR. MARTIN LUTHER KING JR. BLVD.
BELLE GLADE, FL. US 33430

The mailing address of the corporation is:

257 SE DR. MARTIN LUTHER KING JR. BLVD.
BELLE GLADE, FL. US 33430

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:

1000

Article V

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

DONIA ADAMS ROBERTS, P.A.
257 SE DR. MARTIN LUTHER KING JR. BLVD.
BELLE GLADE, FL. 33430

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

Registered Agent Signature: DONIA A. ROBERTS

Article VI

The name and address of the incorporator is:

DONIA A. ROBERTS
257 SE DR. MARTIN LUTHER KING JR. BLVD.

BELLE GLADE, FLORIDA 33430

Electronic Signature of Incorporator: DONIA A. ROBERTS

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: D,P
DONIA A ROBERTS
1355 VELDA WAY
WELLINGTON, FL. 33414 US

Title: D,VP
MICHAEL A MULKA
3240 OLEANDER WAY
LAUDERDALE BY THE SEA, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

10/01/2020