Electronic Articles of Incorporation For

P21000066295 FILED July 20, 2021 Sec. Of State jcmiller

RIVERWALK 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:

RIVERWALK DISTILLERY INC.

Article II

The principal place of business address:

319 W. PALM AVE TAMPA, FL. US 33602

The mailing address of the corporation is:

302 BLANCA AVE TAMPA, FL. US 33606

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:

MARK PAUN 302 BLANCA AVE TAMPA, FL. 33606

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

Registered Agent Signature: MARK PAUN

Article VI

The name and address of the incorporator is:

MARK PAUN 302 BLANCA AVE

TAMPA, FL 33606

Electronic Signature of Incorporator: MARK PAUN

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, S MARK PAUN 302 BLANCA AVE TAMPA, FL. 33606 US

Title: VP KERRI PAUN 302 BLANCA AVE TAMPA, FL. 33606 US

Title: D PATRICK SULLIVAN 319 W PALM AVE TAMPA, FL. 33602 US

Title: D
JIM O'DELL
319 W PALM AVE
TAMPA, FL. 33602 US

Title: D DAVE BARTELT 319 W PALM AVE TAMPA, FL. 33602 US P21000066295 FILED July 20, 2021 Sec. Of State jcmiller