

**Electronic Articles of Incorporation
For**

P22000030758
FILED
April 08, 2022
Sec. Of State
klovelace

NORE JAPANESE WHISKY 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:

NORE JAPANESE WHISKY INC.

Article II

The principal place of business address:

3535 SOUTH OCEAN DRIVE, UNIT 1005
HOLLYWOOD, FL. US 33109

The mailing address of the corporation is:

3535 SOUTH OCEAN DRIVE, UNIT 1005
HOLLYWOOD, FL. US 33109

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:

10000000

Article V

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

VICTOR SANTIAGO
3535 SOUTH OCEAN DRIVE, UNIT 1005
HOLLYWOOD, FL. 33109

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

Registered Agent Signature: VICTOR SANTIAGO

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
VICTOR SANTIAGO
3535 SOUTH OCEAN DRIVE, UNIT 1005
HOLLYWOOD, FL. 33109 US

Title: TRE
JAMAL LANDLORD
3535 SOUTH OCEAN DRIVE, UNIT 1005
HOLLYWOOD, FL. 33109 US

Title: SEC
CHARLES SUITT
3535 SOUTH OCEAN DRIVE, UNIT 1005
HOLLYWOOD, FL. 33109 US

Title: P
RUSSELL FLETCHER
3535 SOUTH OCEAN DRIVE, UNIT 1005
HOLLYWOOD, FL. 33109 US