

Electronic Articles of Incorporation For

**P22000032520
FILED
April 14, 2022
Sec. Of State
klovelace**

WEB3 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:

WEB3 SPIRITS INC.

Article II

The principal place of business address:

260 95TH STREET
206
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

260 95TH STREET
206
SURFSIDE, FL. US 33154

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:

MALKIN LAW PA
260 95TH STREET
206
SURFSIDE, FL. 33154

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

Registered Agent Signature: RYAN MALKIN

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Article VI

The name and address of the incorporator is:

RYAN MALKIN
260 95TH STREET
SUITE 206
SURFSIDE, FL 33154

Electronic Signature of Incorporator: RYAN MALKIN

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
JUSTIN WISE
2450 VICTORIA PARK AVENUE
TORONTO, ON. L4K 3P2 CA

Title: P
LEE MINTZ
15- 1950 HWY 7 #15
TORONTO,, ON. M2J4A2 CA