

**Electronic Articles of Incorporation  
For**

P22000035380  
FILED  
April 25, 2022  
Sec. Of State  
jafason

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 SUITE 206  
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

260 95TH STREET SUITE 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 SUITE 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

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, FR. M2J4A2 CA

Title: P  
LEE MINTZ  
15- 1950 HWY 7  
CONCORD, FR. L4K 3P2 CA