

**Electronic Articles of Incorporation
For**

P23000028435
FILED
April 10, 2023
Sec. Of State
mkanderson

ROOKWOOD WHISKY CORP

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:

ROOKWOOD WHISKY CORP

Article II

The principal place of business address:

1451 LAKEMIST LANE
CLERMONT, FL. US 34711

The mailing address of the corporation is:

2102 KENNEDY BLVD
APT 47
UNION CITY, NJ. US 07087

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:

1

Article V

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

DARREN GARRATT
1451 LAKEMIST LANE
CLERMONT, FL. 34711

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

Registered Agent Signature: DARREN GARRATT

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Article VI

The name and address of the incorporator is:

BENJAMIN GARRATT
1451 LAKEMIST LANE

CLERMONT, FL, 34711

Electronic Signature of Incorporator: BENJAMIN GARRATT

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
BENJAMIN GARRATT
1451 LAKEMIST LANE
CLERMONT, FL. 34711 US