

Electronic Articles of Incorporation For

P23000074612
FILED
October 19, 2023
Sec. Of State
tscott

ETHAN ROSE BEVERAGES, 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:

ETHAN ROSE BEVERAGES, INC.

Article II

The principal place of business address:

830 A1A N.
SUITE 13 #118
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

830 A1A N.
SUITE 13 #118
PONTE VEDRA BEACH, FL. 32082

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:

10

Article V

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

CRYSTAL TORRES
830 A1A N.
SUITE 13 #118
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: CRYSTAL TORRES

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Article VI

The name and address of the incorporator is:

RYAN POPE
7580 SAN JOSE BLVD

JACKSONVILLE, FL 32217

Electronic Signature of Incorporator: RYAN POPE

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: CEO
CRYSTAL TORRES
830 A1A N SUITE 13 #118
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

10/19/2023