

Electronic Articles of Incorporation For

**P24000012732
FILED
February 16, 2024
Sec. Of State
adjohnson**

ROLLING WAVES BREWING AND DISTILLERY, 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:

ROLLING WAVES BREWING AND DISTILLERY, INC.

Article II

The principal place of business address:

14760 SW 152 COURT
MIAMI, FL. US 33196

The mailing address of the corporation is:

14760 SW 152 COURT
MIAMI, FL. US 33196

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:

1,000,000.00 AT \$.0001 PER VALUE

Article V

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

AMIT RUPANI
14760 SW 152 COURT
MIAMI, FL. 33196

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

Registered Agent Signature: AMIT RUPANI

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Article VI

The name and address of the incorporator is:

AMIT RUPANI
14760 SW 152 COURT

MIAMI, FLORIDA 33196

Electronic Signature of Incorporator: AMIT RUPANI

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
AMIT RUPANI
14760 SW 152 COURT
MIAMI, FL. 33196 US

Title: DIR
BRIDGET BONHEYO
31 GREAT STAR COURT
ST. AUGUSTINE, FL. 32086 US

Title: DIR
ROBERT ESPOSITO
1500 CHAIN BRIDGE ROAD
MCLEAN, VA. 22101 US

Article VIII

The effective date for this corporation shall be:

02/14/2024