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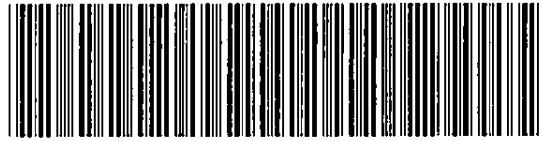
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CT CORP
(850) 656- 4724
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Date: 11/22/2024

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Name:	Guru Rum Inc.
Document #:	
Order #:	15992817

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<div>FILED 2024 NOV 22 PM 9:47 TALLAHASSEE FL</div>	
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Email Address for Annual Report Notifications:

Beth@jayrobb.com

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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

ARTICLES OF INCORPORATION OF GURU RUM INC.

The undersigned, in forming a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (the "Act"), hereby adopts the following Articles of Incorporation:

ARTICLE 1

NAME

The name of the Corporation is **GURU RUM INC.** (the "Corporation").

ARTICLE 2

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, \$0.01 par value per share.

ARTICLE 3

PRINCIPAL LOCATION; MAILING ADDRESS

The address of the principal place of business of the Corporation is 1840 Holmdel Dr., North Palm Beach, FL 33408. The mailing address of the Corporation is 11231 US Hwy 1, Ste. 350, North Palm Beach, FL 33408.

ARTICLE 4

PURPOSE

The Corporation is organized for the purpose of engaging in any business or enterprise permitted by law.

ARTICLE 5

INITIAL BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by and under the direction of its Board of Directors, and the directors need not be elected by written ballot unless required by the Bylaws of the Corporation. The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than nine (9) directors, and shall initially consist of two (2) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation.

The powers of the incorporator are to terminate upon the filing of these Articles of Incorporation, and the name and mailing address of the persons who are to serve as directors until the first annual meeting of stockholders, or until such person's earlier death, resignation or incapacity or such date as such person's successor(s) is/are elected and qualified is:

James Jay Robb
2130 Vitex Lane
North Palm Beach, FL 33408

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JACKSONVILLE, FL

Beth Ann Robb
2130 Vitex Lane
North Palm Beach, FL 33408

ARTICLE 6
REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is **James Jay Robb**, 2130 Vitex Lane, North Palm Beach, FL 33408.

ARTICLE 7
INCORPORATOR

The name and street address of the incorporator of the Corporation is **James Jay Robb**, 2130 Vitex Lane, North Palm Beach, FL 33408.

ARTICLE 8
LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Act, or (iv) for any transaction from which such director derives an improper personal benefit. If the Act is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. No repeal or modification of this Article shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE 9
INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

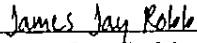
ARTICLE 10
BYLAWS

The Board shall have the power to adopt the Bylaws of the Corporation. The Bylaws of the Corporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law. Certain material transactions of the Corporation, set forth in the Bylaws of the Corporation, shall require approval of the shareholders of the Corporation.

ARTICLE 11
AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 21 day of November, 2024.

Signed by:


James Jay Robb, Incorporator

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**CONSENT OF REGISTERED AGENT
OF
GURU RUM INC.**

The undersigned, **James Jay Robb**, whose address is 2130 Vitex Lane, North Palm Beach, FL 33408, hereby accepts appointment as the initial registered agent of **GURU RUM INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Signed by
James Jay Robb
James Jay Robb

Date: November 21, 2024

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