

Electronic Articles of Incorporation For

**P24000076675
FILED
December 23, 2024
Sec. Of State
mkanderson**

NEW RIVER BEVERAGE 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:

NEW RIVER BEVERAGE CORP

Article II

The principal place of business address:

215 N NEW RIVER DR EAST
3740
FT LAUDERDALE, . 33301

The mailing address of the corporation is:

215 N NEW RIVER DR EAST
3740
FT LAUDERDALE, . 33301

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:

100

Article V

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

DAVID J HAYEK
215 N NEW RIVER DR EAST
3740
FT LAUDERDALE, FL. 33301

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

Registered Agent Signature: DAVID J HAYEK

Article VI

The name and address of the incorporator is:

DAVID J HAYEK
215 N NEW RIVER DR EAST
3740
FT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: DAVID J HAYEK

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
DAVID J HAYEK
215 N NEW RIVER DR EAST #3740
FT LAUDERDALE, FL. 33301 US

Title: COO
TAYLOR MICHAEL
215 N NEW RIVER DR EAST #3740
FT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

12/22/2024