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C. Michael Fischer
Attorney and Counselor At Law

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April 26, 1995

Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

Attn: Division of Corporations

RE: Maltmasters Brewing Company, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation for the above corporation, which we would appreciate your filing.

Also enclosed is my check in the amount of \$70.00 representing your required filing fee, along with a Federal Express pre-paid return envelope for your convenience in returning the copy of the Articles of Incorporation to me.

Your cooperation is appreciated.

Sincerely,

CMF/lin 700001468987
C. Michael Fischer 05/01/95--01033--012
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CMF:lin
enc.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
of
MALTMASTERS BREWING COMPANY, INC.

MALTMASTERS BREWING COMPANY, INC. hereby files its Articles of Incorporation, pursuant to Florida Statute 607.0202.

- a. The name of this corporation is:

MALTMASTERS BREWING COMPANY, INC.
- b. Its mailing address and its principal place of business is 1847 Englewood Road, Suite 205, Englewood, FL. 34223.
- c. The corporation shall have authority to issue 7,500 shares of common stock, each share having a par value of \$1.00 (One Dollar) per share.
- d. Not applicable.
- e. Not applicable.
- f. Preemptive rights shall be determined by the provisions of the By-laws of this corporation and a Stock Restriction Agreement.
- g. The corporation's Registered Agent is:

C. Michael Fischer
Attorney at Law
2800 Placida Road, Suite 112
Englewood, FL. 34224.
- h. The name and address of the incorporator is:

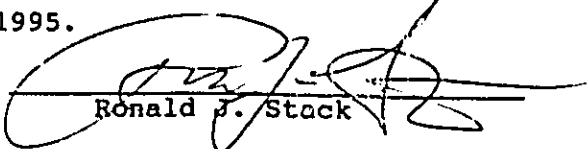
Ronald J. Stack
191 Mark Twain Lane
Rotonda West, FL. 33947
- i. There shall be one (1) director as follows:

Ronald J. Stack
191 Mark Twain Lane
Rotonda West, FL. 33947

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- j. The duration of this corporation shall be perpetual.
- k. This corporation shall exist for the purpose of transacting any or all lawful business for which a corporation may be incorporated under this chapter.

DATED this 27th day of April, 1995.


Ronald J. Stack

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27th day of April, 1995, by Ronald J. Stack, who has provided a drivers license as identification, and who did take an oath.



LINDA K. PARKER
MY COMMISSION # CC-20707 EXPIRES
December 4, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC:

Sign Linda K. Parker
Print Linda K. Parker
State of Florida at Large (Seal)

ACCEPTANCE

I, C. MICHAEL FISCHER, hereby accept appointment as Registered Agent for MALTMASERS BREWING COMPANY, INC.

DATED this 27th day of April, 1995.


C. Michael Fischer, Esquire
2800 Placida Road, Suite 112
Englewood, FL. 34224

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