

TRANSMITTAL LETTER

P95000041123

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

SECRET
MAY 22 AM 8:20
TALLAHASSEE FLORIDA

7000001490477
-05723795-01064-002
****78.75 ****70.75

SUBJECT: Harbor City Brewing Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: James Frank Ranallo
Name (printed or typed)

505 Coconut Drive
Address

Indianalantic, Florida 32903
City, State & Zip

407-255-8077
Daytime Telephone number

5/25/95
TS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

SECRET
TALLAHASSEE, FLORIDA
95 MAR 22 AM 8:20

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Harbor City Brewing Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 Coconut Drive
Indialantic, Florida 32903

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Frank Ranallo
505 Coconut Drive
Indialantic, Florida 32903

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Frank Ranallo
505 Coconut Drive
Indianapolis, Florida 32903

James Beauvais
71 High Street
Ipswich, MA 01938

Paul Sylva
West Wharf
Rockport, MA 01966

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of MAY, 1995.

James Frank Ranallo
Signature

James Beauvais
Signature

Paul Sylva
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRET
MAY 22 AM 8:20
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Harbor City Brewing Company

2. The name and address of the registered agent and office is:

James Frank Ranallo
(Name)

505 Coconut Drive
(P.O. Box not acceptable)

Indialantic, Florida 32903
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Frank Ranallo
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL