

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32300
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000
CONTACT: JOSEPH MATA
PHONE: (305) 538-0001
FAX: (305) 538-8994

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THAITON'S GATE INC.
FAX AUDIT NUMBER: H95000006226
DATE REQUESTED: 06/06/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 08:55:42
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

CCCH95000006226))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE
5-31-95

FILED
JUL 6 1995
JUL 6 1995
JUL 6 1995

6/7

6/7

18:00 5-31-95



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 6, 1995

CORPORATE CREATIONS MIAMI

MIAMI, FL

SUBJECT: TRAITOR'S GATE INC.
REF: W95000011815

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006226
Letter Number: 895A00027825

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000008226

Articles of Incorporation
of
Traitor's Gate Inc.

FILED
55 JAN -6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Traitor's Gate Inc.

Article II. Address

The mailing address of the Corporation is:

Traitor's Gate Inc.
3725 Investment Lane
Riviera Beach, FL 33404

EFFECTIVE DATE

5-31-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

H95000008226

H95000006226

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

George Poncey, Jr.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 31, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 31, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

H95000006226

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


CORPORATION:
Traitor's Gate Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

FILED
95 JUN -6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.


Johnny C. Rodriguez, Vice President
By: Joseph P. Mata, as Attorney in Fact

Date: May 31, 1995

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0886

H95000006226

P95000043666

Traitor's Gate, Inc.
3725 Investment Lane
Riviera Beach, FL 33404
407-844-3486
407-844-8415 (fax)

February 18, 1997

Division of Corporations
Box 6327
Tallahassee, FL 32314

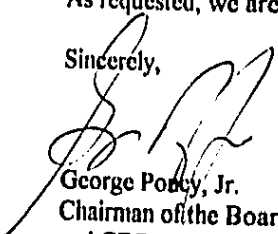
Gentlemen:

Enclosed is a signed, completed form indicating we have adopted an amendment to legally change our corporate name to:

American Brewing Company Inc.

As requested, we are writing to inform you of our address and phone number. Thank you.

Sincerely,


George Ponce, Jr.
Chairman of the Board
and CEO

700002095497--3
-02/24/97--01063--007
*****35.00 *****35.00

SH 2/26
NC

FILED
97 FEB 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 24 AM 10:53
TALLAHASSEE, FLORIDA

Traitor's Gate Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

The name of this Florida corporation
is changed to

American Brewing Company Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 18, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of February, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George W Ponce Jr
Typed or printed name

Director
Title