

LOUIS GIOVACHINO, ESQUIRE

55 Weston Road

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March 11, 1997

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: T.G.T. HOME BREWING, INC.

000002115520--5
-03/17/97--01139--015
****122.50 ****122.50

Dear Sir:

Enclosed please find Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$122.50 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,



LOUIS GIOVACHINO

LG/ch

enclosure

MAR 24

BSB

FILED
97 MAR 17 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T.G.T. HOME BREWING, INC.

FILED

97 MAR 17 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: T.G.T. HOME BREWING, INC.

The principal place of business of this corporation shall be 13291 S.W. 30th Court, Davie, Florida 33330.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 660 South Wind Circle, Sunrise, Florida 33326, and the name of the initial registered agent of the corporation at that address is GARY REDDIEN.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have three directors, initially. The name and street address of the initial member of the Board of Directors are:

THOMAS PERLMAN
13291 S.W. 30th Court
Davie, Florida 33330

GARY REDDIEN
660 South Wind Circle
Sunrise, Florida 33326

THOMAS J. HAILAND
4075 California Road
Orchard Park, N.Y. 14127

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

GARY REDDIEN - President
660 South Wind Circle
Sunrise, Florida 33326

THOMAS PERLMAN - Secretary/Treasurer
13291 S.W. 30th Court
Davie, Florida 33330


THOMAS J. HAILAND - Vice President
4075 California Road
Orchard Park, N.Y. 14127

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

GARY REDDIEN
660 South Wind Circle
Sunrise, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10
day of March, 1997.

BY: 
GARY REDDIEN

~~STATE OF FLORIDA~~

COUNTY-OF BROWARD

The foregoing instrument was acknowledged before me by GARY REDDIEN this
10 day of March 1997, producing Id. n/c as identification.


NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for T.G.T.

~~HOME~~ BREWING, INC.

DATED: 3-10-97


GARY REDDIEN