

Charter Number Only

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Registrant's Name
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CORPORATION(S) NAME

The Naked Brewing Co., Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Empire Toll Free: 1-800-432-3028

☒ Profit
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☐ Annual Report
☐ Other
☐ Reinstatement
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☐ Change of Registered Agents
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name	
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Examiner	
Updater	4/31
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

Articles Of Incorporation
Of
The Naked Brewing Co., Inc.

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

Article I - Name

The name of the corporation is:

The Naked Brewing Co., Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

Article V - Preemptive Rights Granted

Each shareholder of any class of stock of this corporation shall be titled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI - Initial Registered Office and Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

George A. Lloyd
8531 N.W. 54 Street
Lauderhill, FL 33351

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TALLAHASSEE FLORIDA

The principal office or mailing address of the corporation is:

The Naked Brewing Co., Inc.
8531 N.E. 54 Street
Lauderhill, FL 33351

Article VII - Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

Article VIII - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is as follows:

George A. Lloyd
8531 N.W. 54 Street
Lauderhill, FL 33351

Article IX - Commencement of Existence

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of July, 1997.


George A. Lloyd, Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

The Naked Brewing Co., Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8531 N.W. 54 Street
Lauderhill, FL 33351

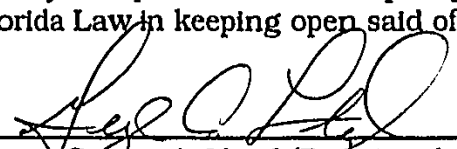
has named

George A. Lloyd

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


George A. Lloyd (Registered Agent)

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