

**Electronic Articles of Incorporation
For**

P25000006376
FILED
January 28, 2025
Sec. Of State
fjeggleston

DISTILLERIA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DISTILLERIA INC.

Article II

The principal place of business address:

3001 SANDPIPER BAY CIRCLE B104
NAPLES, FL. US 34112

The mailing address of the corporation is:

3001 SANDPIPER BAY CIRCLE B104
NAPLES, FL. US 34112

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20000000

Article V

The name and Florida street address of the registered agent is:

JOHN P ATANASIO
3001 SANDPIPER BAY CIRCLE B104
NAPLES, FL. 34112

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN P ATANASIO

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Article VI

The name and address of the incorporator is:

JOHN P ATANASIO
3001 SANDPIPER BAY CIRCLE B104

NAPLES, FL, 34112

Electronic Signature of Incorporator: JOHN P ATANASIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
JOHN P ATANASIO
3001 SANDPIPER BAY CIRCLE B104
NAPLES, FL. 34112 US

Title: T, S
JOHN P ATANASIO
3001 SANDPIPER BAY CIRCLE B104
NAPLES, FL. 34112 US