

**Electronic Articles of Incorporation
For**

P25000034593
FILED
June 09, 2025
Sec. Of State
kcostello

BLUE HEAD BRANDS CORP.

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:

BLUE HEAD BRANDS CORP.

Article II

The principal place of business address:

15 S TREASURE DR
TAMPA, FL. US 33609

The mailing address of the corporation is:

15 S TREASURE DR
TAMPA, FL. US 33609

Article III

The purpose for which this corporation is organized is:

SALES OF BLUE WEBER AGAVE TEQUILA PRODUCTS, DISTILLERIES
AND INTERNATIONAL DISTRIBUTION

Article IV

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

125,000,000 COMMON,

Article V

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

SHEA A HUGHES
15 S TREASURE DR
TAMPA, FL. 33609

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

Registered Agent Signature: SHEA HUGHES

Article VI

The name and address of the incorporator is:

SHEA A HUGHES
15 S TREASURE DR

TAMPA FL 33609

Electronic Signature of Incorporator: SHEA HUGHES

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: P, T
SHEA A HUGHES
15 S TREASURE DR
TAMPA, FL. 33609 UN

Title: D
JESSE L CARIGAN
2904 POINTER PLACE
SEFFNER, FL. 33584

Title: S
DANIEL J MATTERA
3911 W CLEVELAND ST
TAMPA, FL. 33609

Title: D
DAN M JOHNSON
15 S TREASURE DR
TAMPA, FL. 33609 UN

Title: D
JOSE L LOPEZ
15 S TREASURE DR
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

06/08/2025