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Florida Department of State  
Division of Corporations  
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STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Vineyards of France, Inc.

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FAX AUDIT # H030000363751

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Vineyards of France, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
138 Redwing Road, Tavernier, Florida 33070.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **Retail Wine Sales**

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Robert Garant, 138 Redwing Road, Tavernier, Florida 33070


**ARTICLE VI REGISTERED AGENT**

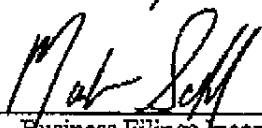
The name and Florida Street address of the registered agent is: **Robert Garant, 138 Redwing Road, Tavernier, Florida 33070. Located in the County of Monroe.**

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is **Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**

\*\*\*\*\*  
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:  Date 1/27/03  
Robert Garant

Signature:  Date 1/27/03  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

The document was prepared by: **Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300**

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