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FLORIDA PROFIT CORPORATION OR P.A.

masters vineyard, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
MASTERS VINEYARD, INC.,**

ARTICLE I- NAME AND ADDRESS

The name of this corporation is **MASTERS VINEYARD, INC.**, located at 18400 N.W. 75 Avenue, Bay #122, Miami, Florida.

ARTICLE II- DURATION

The corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 8112 N.W. 161 Terrace, Miami Lakes, Florida 33016, and the initial registered agent of this corporation at such office shall be **JOSE R. FABREGAS**, who upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

CEASAR MESTRE JR., ESQ.,
FLORIDA BAR NO. 814687
7600 West 20th Avenue, # 220
Hialeah, Florida 33016
(305) 821-5450

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ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one or more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
JOSE R. FABREGAS	8112 N.W. 161 Terrace, Miami Lakes, Florida 33016.
ODALYS M. FABREGAS	8112 N.W. 161 Terrace, Miami Lakes, Florida 33016.

The name and address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
JOSE R. FABREGAS	8112 N.W. 161 Terrace, Miami Lakes, Florida 33016.


JOSE R. FABREGAS - Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of MASTERS VINEYARD, INC., were acknowledged before me this 20 day of July, 2004 by JOSE R. FABREGAS, as Incorporator.


NOTARY PUBLIC

My Commission Expires:



TOTAL P.04

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MASTERS VINEYARD, INC.**, at the place designated in the Articles of Incorporation, **JOSE R. FABREGAS**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 7/20/04


JOSE R. FABREGAS
Registered Agent

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