

**Electronic Articles of Incorporation  
For**

P05000106216  
FILED  
July 29, 2005  
Sec. Of State  
thampton

BELLA VINO, 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:

BELLA VINO, INC.

**Article II**

The principal place of business address:

100 INDIAN ROCKS ROAD, N.  
F  
BELLEAIR BLUFFS, FL. 33770

The mailing address of the corporation is:

100 INDIAN ROCKS ROAD, N.  
F  
BELLEAIR BLUFFS, FL. 33770

**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:

100

**Article V**

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

CHERYL A GROVER  
33 SUSNET BAY DRIVE  
BELLEAIR, FL. 33756

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

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Registered Agent Signature: CHERYL A. GROVER

### **Article VI**

The name and address of the incorporator is:

CHERYL GROVER  
33 SUNSET BAY DRIVE  
BELLEAIR, FL 33756

Incorporator Signature: CHERYL A. GROVER

### **Article VII**

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

Title: P  
CHERYL A GROVER  
33 SUNSET BAY DRIVE  
BELLEAIR, FL. 33756

Title: VP  
BRIAN A FRANZESE  
33 SUNSET BAY DRIVE  
BELLEAIR, FL. 33756

Title: S  
CHERYL A GROVER  
33 SUNSET BAY DRIVE  
BELLEAIR, FL. 33756

Title: T  
BRIAN A FRANZESE  
33 SUNSET BAY DRIVE  
BELLEAIR, FL. 33756

### **Article VIII**

The effective date for this corporation shall be:

07/29/2005