

**Electronic Articles of Incorporation
For**

P05000138907
FILED
October 10, 2005
Sec. Of State
clewis

AMPHORAE CELLARS, 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:
AMPHORAE CELLARS, INC.

Article II

The principal place of business address:
5286 GANTT ROAD
SARASOTA, FL. 34233

The mailing address of the corporation is:
5286 GANTT ROAD
SARASOTA, FL. 34233

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:
GERALD F BISHOP
2831 RINGLING BLVD.
SUITE 218F
SARASOTA, FL. 34237

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

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Registered Agent Signature: GERALD F BISHOP

Article VI

The name and address of the incorporator is:

GORDON GRIEF
5286 GANTT ROAD
SARASOTA, FL 34233

Incorporator Signature: GORDON GRIEF

Article VII

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

Title: D
GORDON GRIEF
5286 GANTT ROAD
SARASOTA, FL. 34233

Title: D
ROSS H CAPEL-DAVIES
5459 BENT GRASS DRIVE, #108
SARASOTA, FL. 34235