

# PO2000006445

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### BARTHOLDI FINE WINES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
BARTHOLDI FINE WINES, INC.

In compliance with the requirements of F.S. Chapter 607 and/or Chapter 621, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Bartholdi Fine Wines, Inc.

ARTICLE II

The existence of the corporation shall begin on January \_\_, 2002. This corporation is being organized for the purpose of buying and/or selling fine wines.

ARTICLE III

The street address of the principal office of the corporation is 345 Ocean Drive, Suite 221, Miami Beach, Florida 33139.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$00.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

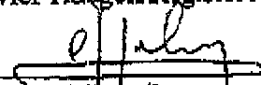
The initial President and Treasurer of this corporation will be Olivier Haligon, 345 Ocean Drive, Suite 221, Miami Beach, Florida 33139. The initial Secretary of this corporation will be Monica Solosa, 345 Ocean Drive, Suite 221, Miami Beach, Florida 33139.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation and the initial registered agent for the corporation is Olivier Haligon, 345 Ocean Drive, Suite 221, Miami Beach, Florida 33139.

*The undersigned having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept appointment as registered agent and agree to act in this capacity.*

  
Olivier Haligon/Registered Agent

  
Olivier Haligon/Incorporator

01/17/02  
Date

01/17/02  
Date

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