Electronic Articles of Incorporation For

P02000014984 FILED February 08, 2002 Sec. Of State

BENEGAS LYNCH VINEYARDS & WINERY, 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:

BENEGAS LYNCH VINEYARDS & WINERY, INC.

Article II

The principal place of business address:

6915 RED ROAD 205 CORAL GABLES, FL. 33143

The mailing address of the corporation is:

6915 RED ROAD 205 CORAL GABLES, FL. 33143

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT

Article IV

The number of shares the corporation is authorized to issue is:

1500

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Article V

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

THE LAW OFFICES OF CHARLES T. MANTEI, P.A. 1 NE 2ND AVE 200
MIAMI, FL. US 33132

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

Registered Agent Signature: CHARLES T. MANTEI

Article VI

The name and address of the incorporator is:

THE LAW OFFICES OF CHARLES T. MANTEI, P.A. 1 NE 2ND AVE. SUITE 200 MIAMI, FL 33132

Incorporator Signature: CHARLES T. MANTEI

Article VII

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

Title: P JOSE FEDERICO BENEGAS LYNCH 6915 RED ROAD CORAL GABLES, FL. US 33143

Title: V JUAN FEDERICO BENEGAS LYNCH 6915 RED ROAD CORAL GABLES, FL. US 33143

Title: S CLAUDIA MYRNA SEGURA 6915 RED ROAD CORAL GABLES, FL. US 33143