

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Anna's Wine Shop, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ANNA'S WINE SHOP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this corporation is Anna's Wine Shop, Inc., and its principal office is located at 424 ½ South B Street, Pensacola, Florida 32501, and its mailing address is the same.

**ARTICLE II
DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$.10 par value common stock, all of one class and series.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

Robert O. Beasley
Florida Bar No. 148512
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thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

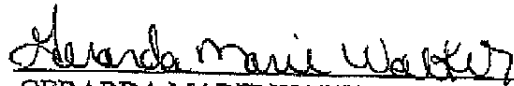
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 424 ½ South B Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Gerarda Marie Walker.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator Gerarda Marie Walker, 424 ½ South B Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator Gerarda Marie Walker has executed these Articles of Incorporation this 17 day of July, 2002.


GERARDA MARIE WALKER, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17th day of July, 2002, by GERARDA MARIE WALKER, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

ROBERT O. BEASLEY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION #00134363
EXPIRES 07/15/2008
BONDED THRU 1-888-NOTARY1


Notary Public, State of Florida

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, GERARDA MARIE WALKER, am familiar with and hereby accept the appointment as Registered Agent for Anna's Wine Shop, Inc., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 17 day of July, 2002.

Gerarda Marie Walker
GERARDA MARIE WALKER

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Robert O. Beasley, of
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