# Florida Department of State

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From:

Account Name

: CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (305) 672-0686 : (305)672-9110

LIMITED LIABILITY COMPANY

Wine Accessories USA LLC

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Wine Accessories USA LLC

#### Article II. Address

The Company's street and mailing address is: Wine Accessories USA LLC c/o Francisco Gonzalez, Esq. 2601 South Bayshore Drive, Suite 1600 Miami FL 33133

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc."
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

EFFECTIVE DATE

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# Article V. Management

This will be a manager-managed company. The name and address of each manager is:

VANESSA J. HORWELL 2601 South Bayshore Drive, Suite 1600 Miami FL 33133

## Article VI. Company Existence

The Company's existence shall begin effective as of November 10, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on November 11, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 . H03000314805

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: Wine Accessories USA LLC

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Karla Sarria, Vice President

Date: November 11, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686