

Electronic Articles of Incorporation For

**N08000003193
FILED
April 01, 2008
Sec. Of State
bmcknight**

A WINE WITH A HEART FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A WINE WITH A HEART FOUNDATION INC.

Article II

The principal place of business address:

2805 E. OAKLAND PARK BLVD
247
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2805 E. OAKLAND PARK BLVD
247
FORT LAUDERDALE, FL. 33306

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT AND CONTRIBUTE TO OTHER NON-PROFIT FOUNDATIONS IN
THEIR FIGHT FOR THE WELL BEING AND SAFETY OF THE CHILDREN
OF THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS WILL BE APPOINTED BY THE CHAIRMAN.

Article V

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

PEGGY WILLIAMS
2841 N E 35TH COURT
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: PEGGY WILLIAMS

Article VI

The name and address of the incorporator is:

PATRCIK DE MONTPEYROUX
1510 BAY ROAD
201
MIAMI BEACH, FL 33139

Incorporator Signature: PATRICK DE MONTPEYROUX

Article VII

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

Title: P
PATRICK DE MONTPEYROUX
1510 BAY ROAD SUITE 201
MIAMI BEACH, FL. 33139

Title: VP
PEGGY WILLIAMS
2841 NE 35TH CT
FORT LAUDERDALE, FL. 33308