

Division of Corporations

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P000000003919**Florida Department of State****Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : LAW OFFICE OF LEE H. SCHILLINGER, P.A.
Account Number : I19990000267
Phone : (954)981-8383
Fax Number : (954)962-0907

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA****00 JAN 12 PM 3:29****FILED****FLORIDA PROFIT CORPORATION OR P.A.****Boys Wine & Cheese, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
THE BOYS WINE & CHEESE, INC.

The undersigned incorporator is a natural person competent to contract and signs and delivers these Articles of Incorporation in order to form a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is THE BOYS WINE & CHEESE, INC..

ARTICLE II
PURPOSES

The corporation shall engage in any activity or business permitted under the laws of the United States or the State of Florida

ARTICLE III
PRINCIPAL OFFICE

The name and address of the principal office of this corporation is THE BOYS WINE & CHEESE, INC. 14378 S. MILITARY TRAIL, DELRAY BEACH, FL 33484-2626 and the mailing address is 14378 S. MILITARY TRAIL, DELRAY BEACH, FL 33484-2626.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of this corporation is:

LINDA PALERMO
14378 S. MILITARY TRAIL
DELRAY BEACH, FL 33484-2626

ARTICLE VI
DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws, but shall never be less than one (1). The incorporator shall be the sole member of the first Board of Directors and shall serve until her successor(s) is elected.

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ARTICLE VII
CORPORATE CAPITALIZATION

1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par value of one tenth of one cent (\$0 .001)

2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII
POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX
TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable of other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X
NAME AND OFFICE OF REGISTERED AGENT

The street address of this corporation's initial registered office and the name of this corporations initial registered agent at such address is Lee H. Schillinger, Esq., Law Office of Lee H. Schillinger, 4601 Sheridan St., Suite 202, Hollywood, Fl. 33021 .

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ARTICLE XI
BY-LAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII
EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIII
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has subscribed to these Articles of Incorporation at Broward County, Florida, this 10 day of January, 2000.


LINDA PALERMO

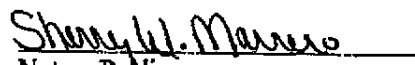
STATE OF FLORIDA:

: ss

COUNTY OF Palm Beach :

I hereby certify that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared LINDA PALERMO, personally to me known to be an individual serving in said capacity and who executed the foregoing Articles of Incorporation in said capacity as said incorporator and she acknowledged before me that she subscribed to these Articles of Incorporation in said capacity as said incorporator.

WITNESS my hand and official seal at Palm Beach County, Florida this 10 day of January, 2000.


Notary Public
State of Florida at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING OFFICE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 617.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First: That THE BOYS WINE & CHEESE, INC., desiring to organize under the laws of the State of Florida, with its principal office, at 14378 S. MILITARY TRAIL, DELRAY BEACH, FL 33484-2626 County of Broward, State of Florida has named Lee H. Schillinger, Esq., at the address of Law Office of Lee H. Schillinger, 4601 Sheridan St., Suite 202, Hollywood, Fl. 33021 , as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the Place designated in this certificate, I hereby accept to act in this capacity.

BY 
Lee H. Schillinger, Esq.

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