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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. "ITALIAN WINES COLLECTION" INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/
QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

EFFECTIVE DATE

1-11-00

Examiner's Initials

FILED
00 JAN 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 14 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-11-00

**ARTICLE OF INCORPORATION
OF
"Italian Wines Collection" Inc.**

FILED
00 JAN 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be "Italian Wines Collection" Inc.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

**ARTICLE V – INITIAL REGISTERED AGENT
& OFFICE**

The initial registered agent of the corporation and the street of the initial registered office are as follow:

Dario Li Pani
100 N. Biscayne Blvd, Suite 903
Miami, FL 33132

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

**The address of the principal office and street address, in this State, of this
corporation is:**

**100 N. Biscayne Blvd, Suite 903
Miami, FL 33132**

**The Board of Directors may, from time to time, move the principal office to any
other addresses in Florida.**

ARTICLE VII – INITIAL DIRECTORS & INCORPORATOR

DIRECTORS

**Roberto Russo
100 N. Biscayne Blvd.
Suite 903
Miami, FL 33132**

**Dario Li Pani
100 N. Biscayne Blvd.
Suite 903
Miami, FL 33132**

INCORPORATOR

**Angelo Pizzuto
1001 Brickell Bay drive
Suite 1508
Miami FL 33131**

ARTICLE VIII – AMENDMENTS

**The Article of Incorporation may be amended in the manner provided by law.
Every amendment shall be approved by the Board of Directors, proposed by them
to the stockholders, and approved at the stockholders meeting by a majority of the
stock entitled to vote thereon, unless all the directors and all stockholders sign a
written statement manifesting their intention that a certain amendment of this
article of Incorporation be made.**

IN WITNESS WHEREOF, I, the Incorporator above named, has hereunto set my hand and seal this 11th day of *July*, 2000.



Angelo Pizzuto

Acceptance of Register Agent

Having been named to accept service for "Italian Wines Collection" Inc., at the place designated by this Article of Incorporation, the undersigned is familiar and accepts the obligations of that position pursuant to F.S 607.050(3).



Dario Li Pani, Registered Agent

FILED
00 JAN 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA