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MIAMI, FLORIDA (305)552-597	3	•
(City, State, Zip) (Phone #)		
LOCAL REPRESENTATIVE TALLAHASS	EE OFFICE USE ONLY	
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Other	Merger	
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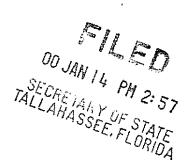
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Examiner's Initials

EFFECTIVE DATE

ARTICLE OF INCORPORATION OF

"Italian Wines Collection" Inc.



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 /th/day of day , 2000.

Angelo Pizzato

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

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