

PD00000011600

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FIRSTWINE.COM, INC.
(Proposed corporate name - must include suffix)

800003121128--9
-02/02/00--01061--019
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WEIDENBACH & COMPANY P.A.
Name (Printed or typed)

1560 CAPITAL CIRCLE NW, SUITE 3
Address

TALLAHASSEE, FL 32303
City, State & Zip

(850) 576-1118
Daytime Telephone number

RECEIVED

00 FEB -2 PM 2:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -2 PM 2:15

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

2/2

**ARTICLES OF INCORPORATION
(GENERAL)**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is FIRSTWINE.COM, INC.

**ARTICLE II
PRINCIPAL ADDRESS**

The principal place of business and mailing address for this corporation shall be:

101 SOUTHHALL LANE, SUITE 400
MAITLAND, FL 32751

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporation may be organized under the Business Corporation Act of the State of Florida other than the banking business, the trust company business or the practice of profession permitted to be incorporated by the State of Florida Corporations Code.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -2 PM 2:15

APPROVED
AND
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**ARTICLE IV
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 101 SOUTHHALL LANE, SUITE 400, MAITLAND, FL 32751; and the name of its initial registered agent at such address is GUILLAUME VIALLANEIX.

ARTICLE V
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 500, and the par value of each share shall be \$1.00.

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

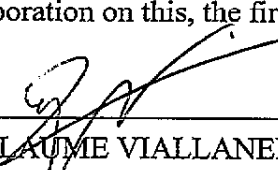
The duration of the Corporation shall be in perpetuity or until such a time as agreed upon by a quorum of the directors and shareholders.

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 1 (one). The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

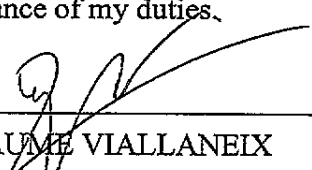
GUILLAUME VIALLANEIX
101 SOUTHHALL LANE, SUITE 400
MAITLAND, FL 32751

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the first day of February, 2000.



GUILLAUME VIALLANEIX
401 SOUTHHALL LANE, SUITE 400
MAITLAND, FL 32751

AS REGISTERED AGENT, I understand and accept the obligations of my office and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



GUILLAUME VIALLANEIX
101 SOUTHHALL LANE, SUITE 400
MAITLAND, FL 32751

02/01/2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -2 PM 2:15

APPROVED
AND
FILED