

# LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. FINE ITALIAN WINES INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLE OF INCORPORATION  
OF  
“ Fine Italian Wines ” Inc.**

**ARTICLE I – NAME**

**The name of the corporation shall be “ Fine Italian Wines ” 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:**

**Roberto Settineri  
100 N. Biscayne Blvd, Suite 3040  
Miami, FL 33132**

**ARTICLE VI – PRINCIPAL PLACE OF  
BUSINESS**

**FILED**  
**00 MAY 18 PM 12:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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

**100 N. Biscayne Blvd, Suite 3040  
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 Settineri  
100 N. Biscayne Blvd.  
Suite 3040  
Miami, FL 33132**

**Roberto Mangiarotti  
100 N. Biscayne Blvd.  
Suite 3040  
Miami, FL 33132**

**Dino Torti  
100 N. Biscayne Blvd.  
Suite 3040  
Miami, FL 33132**

**Montresor Giorgio  
100 N. Biscayne Blvd.  
Suite 3040  
Miami, FL 33132**

**Berselli Alessandro  
100 N. Biscayne Blvd  
Suite 3040  
Miami, FL 33132**

**Bava Pietro  
100 N. Biscayne Blvd  
Suite 3040  
Miami, FL 33132**

### **INCORPORATOR**

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

## ARTICLE VIII – AMENDMENTS

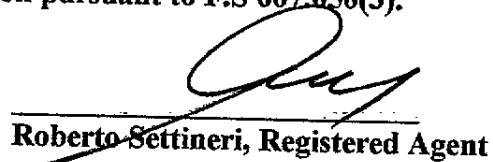
The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all 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 15th day of may, 2000.

  
Angelo Pizzuto

## Acceptance of Register Agent

Having been named to accept service for “ Fine Italian Wines ” 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).

  
Roberto Settineri, Registered Agent

**FILED**  
00 MAY 18 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA