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Chapter Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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Requestor's Name  
Address  
City State ZIP Phone

Atlantic

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

CORPORATION(S) NAME

Florida Wines Imports, Inc

RECEIVED  
00 JUL -7 AM 9: 37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA WINES IMPORTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*These Articles are in compliance with Chapter 607, F.S.*

**Article I**

*The name of this corporation shall be:*

**FLORIDA WINES IMPORTS, INC.**

**Article II**

*This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.*

**Article III**

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

**2255 N.W. 102 PLACE  
MIAMI, FL 33172**

**Article IV**

*The general nature of business of this corporation is to transact any and all lawful business.*

**Article V**

*The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00*

*Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

**Article VI**

*The name and street address of the initial Registered Agent of this corporation shall be:*

**LUIS FEIJOO  
2255 N.W. 102 PLACE  
MIAMI, FL 33172**

Article VII

*The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):*

PRESIDENT  
LUIS FEIJOO  
2255 N.W. 102 PLACE  
MIAMI, FL 33172

Article VIII

*The name and address of the incorporator executing these Articles of Incorporation is:*

LUIS FEIJOO  
2255 N.W. 102 PLACE  
MIAMI, FL 33172

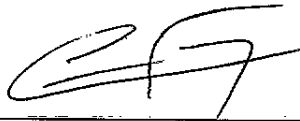
*The undersigned has executed these Articles of Incorporation this 6 day of July , 2000.*

A handwritten signature in black ink, appearing to be 'LF' or 'LFE', written over a horizontal line.

*Incorporator*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*



\_\_\_\_\_  
*Registered Agent*

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