

LAW OFFICES
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SUITE 205C
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(813) 894-2626 * FAX 821-6363

OF COUNSEL

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN
N.Y. AND ILLINOIS

REFER TO FILE NO.

P000 000 79266
TRANSMITTAL LETTER

August 14, 2000

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-08/16/00--01041--010
*****70.00 *****70.00

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

SUBJECT: America on Vine, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of filing and the filing number and remit to me. We do not require a certified copy at this time.

FROM/ Richard T. Avis, Esq.
RETURN TO: 1325 Snell Isle Blvd., Suite 205C
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,

Richard T. Avis

RTA/lbj
Enclosures

FILED
00 AUG 16 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8/22

ARTICLES OF INCORPORATION
OF
AMERICAN ON VINE, INC.

FILED
00 AUG 16 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

America on Vine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

W. David Pecchia
2269 Seville Blvd., Ste. 209
Clearwater, Fl. 33764

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Common (No Par Value)

Shareholders shall be entitled to preemptive rights.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

W. David Pecchia
2269 Seville Blvd., Ste. 209
Clearwater, Fl. 33764

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

W. David Pecchia
2269 Seville Blvd., Ste. 209
Clearwater, Fl. 33764

The undersigned incorporator has executed these Articles of Incorporation this 11th day of August, 2000.

W. David Pecchia
(Signature)

W. David Pecchia

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

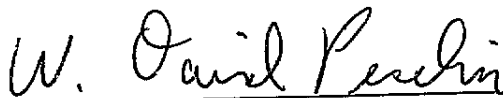
1. *The name of the corporation is:*

American on Vine, Inc.

2. *The name and address of the registered agent and office is:*

W. David Pecchia
2269 Seville Blvd., Ste 209
Clearwater, Fl. 33764

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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.*



(Signature)

W. David Pecchia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA