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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RENAISSANCE WINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

Renaissance Wine, Inc.

ARTICLE I - Name

The name of the corporation is:

Renaissance Wine, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of incorporation.

ARTICLE III - Purpose

The nature of the business or purposes to be conducted or promoted are: to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 5,000,000 shares of \$.01 par value stock, which shall be designated common shares.

ARTICLE V - Address

The post office address of the place at which the principal office of the corporation in this state will be located is:

5211 Princeton Way
Boca Raton, Florida 33496

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ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one or more than five. The name and address of the initial directors of this corporation are:

Michael R. Presley
5211 Princeton Way
Boca Raton, Florida 33496

Robert Garant
88101 Overseas Highway
Islamorada, Florida 33036

ARTICLE VII - Alteration of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

ARTICLE VIII - Incorporators

The name and address of the person signing these Articles of Incorporation is:

Michael R. Presley, Esq.
5211 Princeton Way
Boca Raton, Florida 33496

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ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Registered Agent

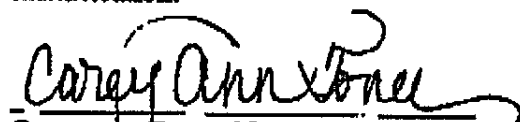
The corporation designates Michael R. Presley, Esquire, located at 5211 Princeton Way, Boca Raton, Florida 33496 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

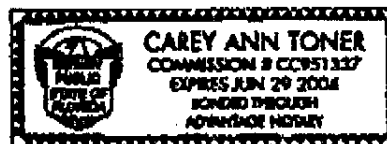
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20th day of November, 2000.


Michael R. Presley, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 20th day of November, 2000, by Michael R. Presley, who has produced Florida Drivers License as identification.


Carey Ann Toner, Notary Public
My Commission Number: CC 951337
My Commission Expires: June 29, 2004



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Renaissance Wine, Inc., desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named Michael R. Presley, Esquire located at 5211 Princeton Way, Boca Raton, Florida 33496 as its agent to accept service of process within this State.

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Michael R. Presley, Agent

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