

TRANSMITTAL LETTER

P01000004990

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

SUBJECT: SOUTHERN HEMISPHERE WINES INC.  
(Proposed corporate name - must include suffix)

900003531399--9  
-01/10/01--01063--005  
\*\*\*\*131.25 \*\*\*\*\*87.50

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: ALLAN STURDY  
Name (Printed or typed)

8672 SW 55 STREET  
Address

COOPER CITY FL 33328  
City, State & Zip

954-434-8363.  
Daytime Telephone number

FILED  
01 JAN 10 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Enoch JAN 12 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN HEMISPHERE WINES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8672 SW 55 STREET  
COOPER CITY FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORTATION AND SALE OF ALCOHOLIC BEVERAGES,  
AND OTHER SUCH BUSINESSES AS THE DIRECTORS/OFFICERS SHALL FROM  
TIME TO TIME DEEM EXPEDIENT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALLAN STURDY  
8672 SW 55 STREET  
COOPER CITY FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALLAN STURDY  
8672 SW 55 STREET  
COOPER CITY FL 33328

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FILED  
01 JAN 10 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Allan Sturdy  
Signature/Registered Agent

07 JAN '01  
Date

Allan Sturdy  
Signature/Incorporator

07 JAN 01  
Date