

PO1000024333 *5 XK*

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and
bottom of all pages of the document.

((H01000024878 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on
your browser from this page. Doing so will generate another
cover sheet.**

01 MAR -8 PM 2:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.
VINO, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

N. Cullig. MAR 8 2001 ✓

H010000248780

01 MAR - 08 PM 2:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS
Page 2/4

**ARTICLES OF INCORPORATION
OF
VINO, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

VINO, INC.

The principal place of business of this corporation initially shall be 2301 S.W. 27TH Lane, Miami, Florida 33133.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (one thousand) shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 7700 N. Kendall Drive, Suite 809, Miami, FL 33156.

H010000248780

H010000248780

The name of the initial registered agent of the corporation at that address is Frederick Woodbridge, Jr.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

Michael Brooks

2301 S.W. 27th Lane
Miami, Florida 33133

Gigi C. Olah

2301 S.W. 27th Lane
Miami, Florida 33133

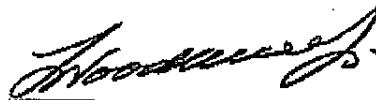
ARTICLE VII.

INCORPORATOR

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

Frederick Woodbridge, Jr., Esq.
7700 N. Kendall Drive, Suite 809
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Frederick Woodbridge, Jr.
Incorporator

H010000248780

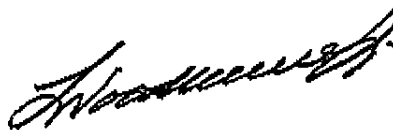
H010000248780

VINO, INC.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, FREDERICK WOODBRIDGE, Jr., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 7th day of March, 2001.



Frederick Woodbridge, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 8 PM 2:14

H010000248780