

Division of Corporations

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

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CARLOS SANTAMARIA VINEYARDS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
CARLOS SANTAMARIA VINEYARDS CORP.**

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The undersigned, desiring to form a corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation shall be:

**CARLOS SANTAMARIA VINEYARDS CORP.**

**ARTICLE TWO  
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

8220 SW 164 TER  
Miami Beach, FL 33157

**ARTICLE FOUR  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Carlos A. Santamaria  
8220 SW 164 Terrace  
Miami, FL 33157

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**ARTICLE FIVE  
INCORPORATORS**

The name and post office address of each incorporator is:

Carlos A. Santamaria  
8220 SW 164 Terrace  
Miami, FL 33157

**ARTICLE SIX  
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is four (4) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Carlos A. Santamaria  
8220 SW 164 Terrace  
Miami, FL 33157

Lisa MacCormack  
8220 SW 164 Terrace  
Miami, FL 33157

Carlos O. Santamaria  
8220 SW 164 Terrace  
Miami, FL 33157

Silvia Camerano  
8220 SW 164 Terrace  
Miami, FL 33157

**ARTICLE SEVEN  
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

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**ARTICLE EIGHT  
STATED CAPITAL**

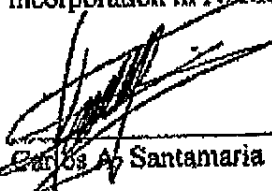
The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE NINE  
DURATION**

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation in N. Miami Beach, Florida on this 3rd day of May, 2001.

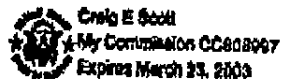
  
\_\_\_\_\_  
Carlos A. Santamaria

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
3rd day of May, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My commission expires: 03/23/03



Personally known, OR produced identification X  
Type of identification produced: Florida Driver's License

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To the Secretary of State:

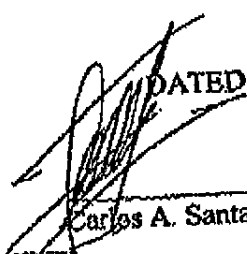
State of Florida:

I, Carlos A. Santamaria do hereby consent to serve as registered agent for Carlos Santamaria Vineyards Corp.

My business address is:


8220 SW 164 Terrace  
Miami, FL 33157

DATED this 3rd day of May, 2001.

  
\_\_\_\_\_  
Carlos A. Santamaria

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
3rd day of May, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida



My commission expires: 03/23/03

Personally known      OR produced identification X  
Type of identification produced: Florida Driver's License

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Prepared by: Craig E. Scott, Esq., Florida Bar Number 21660  
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