

SUBJECT: FLORIDA WINE CELLAR CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	EDMUND SIMON			
	Name (Printed or typed)	00000 -05	142740 /21/01010	506 86013
	2582 S. MAGURE			****78.75
		rr 1	2001 k Tu SUFF	55 55 55
	OCOEE, FL 347 City, State & Zip		MAY 21	
	(407) 654 -3200 Daytime Telephone number	<u> </u>	OF P	

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

JA2/3/

ARTICLES OF INCORPORATION

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

APPROVED FILE

01 MAY 21 PM 1:26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Florida Wine Cellar Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2582 South Maguire Road, #338 Ocoee, Florida 34761

Article III PURPOSE

The purpose for which the corporation is organized is: Install wine bottle racking.

ARTICLE IV SHARES

The number of share of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

<u>ARTICLE VI REGISTERED AGENT</u>

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

Theresa Simon 523 Bridge Creek Boulevard Ocoee, FL 34761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edmund Simon 2582 South Maguire Road, #338 Ocoee, Florida 34761

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

Signature/Registered Agent

21 May 2001

Date

8ignature/Incorporator

21 May 2001