

**Electronic Articles of Incorporation
For**

**P02000014984
FILED
February 08, 2002
Sec. Of State**

BENEGAS LYNCH VINEYARDS & WINERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BENEGAS LYNCH VINEYARDS & WINERY, INC.

Article II

The principal place of business address:

6915 RED ROAD
205
CORAL GABLES, FL. 33143

The mailing address of the corporation is:

6915 RED ROAD
205
CORAL GABLES, FL. 33143

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

THE LAW OFFICES OF CHARLES T. MANTEI, P.A.
1 NE 2ND AVE
200
MIAMI, FL. US 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES T. MANTEI

Article VI

The name and address of the incorporator is:

THE LAW OFFICES OF CHARLES T. MANTEI, P.A.
1 NE 2ND AVE.
SUITE 200
MIAMI, FL 33132

Incorporator Signature: CHARLES T. MANTEI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE FEDERICO BENEGAS LYNCH
6915 RED ROAD
CORAL GABLES, FL. US 33143

Title: V
JUAN FEDERICO BENEGAS LYNCH
6915 RED ROAD
CORAL GABLES, FL. US 33143

Title: S
CLAUDIA MYRNA SEGURA
6915 RED ROAD
CORAL GABLES, FL. US 33143