

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BEST VINYARDS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF BEST VINYARDS, INC.

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THE UNDERSIGNED, have executed the following document as incorporators of the UNDERSIGNED, have executed the following document as incorporators of the UNDERSIGNED, have executed the following document as incorporators of the UNDERSIGNED, STATE and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

BEST VINYARDS, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

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<u>ARTICLE V</u>

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

FABIO L. SALAMANCA 6261 NW 23 ROAD BOCA RATON, FL. 33434

ARTICLE VI

The initial Board of Director shall consist of three persons and the names of the persons who are to serve as initial directors shall be:

FABIO L. SALAMANCA JOSE IGNACIO URDANETA CAROLINA MARINEZ PRESIDENT VICE PRESIDENT SECRETARY

ARTICLE VII

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

FABIO L. SALAMANCA 6261 NW 23 ROAD BOCA RATON, FL. 33434

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 19 day of March 2002.

FABIO L BALAMANCA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

BEST VINYARDS, INC.. (Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as

indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

FABIO L. SALAMANCA 6261 NW 23 ROAD BOCA RATON, FL. 33434

(Street address and number of building, Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Signature

Register Agent

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared, FABIO L. SALAMANCA, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have bereunto set my hand and affixed my official seal in the state and county aforesaid, this 19 day of March 2002.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



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