

**Electronic Articles of Incorporation  
For**

P02000067777  
FILED  
June 19, 2002  
Sec. Of State

DRAGONFLY WINE DISTRIBUTIONS 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:

DRAGONFLY WINE DISTRIBUTIONS INC.

**Article II**

The principal place of business address:

478 STATE RT 16  
478M  
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

478 STATE RT 16  
478M  
ST. AUGUSTINE, FL. 32084

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1

**Article V**

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

DANIEL C PAGE JR.  
8335 FREEDOM CROSSING TRAIL  
APT 2905  
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: DANIEL C PAGE JR.

### **Article VI**

The name and address of the incorporator is:

DANIEL C PAGE JR.  
8335 FREEDOM CROSSING TRAIL  
APT 2905  
JACKSONVILLE 32256

Incorporator Signature: DANIEL C PAGE JR.

### **Article VII**

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

Title: CEO  
DANIEL C PAGE JR.  
8335 FREEDOM CROSSING TRAIL  
JACKSONVILLE, FL. 32256

### **Article VIII**

The effective date for this corporation shall be:

07/01/2002