

**Electronic Articles of Incorporation
For**

**P02000074252
FILED
July 09, 2002
Sec. Of State**

BOCA WINE IMPORTS, 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:

BOCA WINE IMPORTS, INC.

Article II

The principal place of business address:

6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL. 33487

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:

50

Article V

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

ONELIA M RUIZ
6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ONELIA M. RUIZ

Article VI

The name and address of the incorporator is:

ONELIA M. RUIZ
6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487

Incorporator Signature: ONELIA M. RUIZ

Article VII

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

Title: P
ONELIA M RUIZ
6971 N. FEDERAL HIGHWAY #402
BOCA RATON, FL. 33487