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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 AUG - 1 PM 3: 00

TODD LIND 6351 Moonstone Way Delray Beach, FL 33484 (561) 306-4210

July 26, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100006853611—8 -08/01/02-01043-013 *****78.75 *****78.75

Re: THE WINE HUNTER, INC.

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

TODD LIND

for 2

ARTICLES OF INCORPORATION OF THE WINE HUNTER, INC.

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is THE WINE HUNTER, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

ARTICLE V VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6351 Moonstone Way, Delray Beach, FL 33484 and the name of the initial registered agent is TODD LIND of this corporation at that address is 6351 Moonstone Way, Delray Beach, FL 33484.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

TODD LIND 6351 Moonstone Way Delray Beach, FL 33484

ARTICLE VIII FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

TODD LIND PRESIDENT
6351 Moonstone Way
Delray Beach, FL 33484

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

TODD LIND 6351 Moonstone Way Delray Beach, FL 33484

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders

and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this $\underline{\it JB}$ day of July, 2002.

TODD LIND, Incorporator

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared TODD LIND known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 28 day of July, 2002.

Renee M. Hazien
MY COMMISSION # DD039750 EXPIRES
August 5, 2005
SONDED THRU TROY FAIN INSURANCE, INC.

Notary Public:

State of Florida at Large My Commission Expires: (Seal)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

02 AUG - 1 PM 3:00

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that TODD LIND, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6351 Moonstone Way, Delray Beach, FL 33484 has named TODD LIND located at 6351 Moonstone Way, Delray Beach, FL 33484 as its agent to accept service of process within the State of Florida.

SIGNATURE:

TITLE: Incorporator

TODD LIND

DATE: July <u>28</u>, 2002

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

TITLE: REGISTERED AGENT

DATE: July 28, 2002