

## TRANSMITTAL LETTER

FILED

02 SEP -9 PM 2: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO20000098190

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314100007590261--8  
-09/09/02--01029--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75Subject Walden Olhaitz Wine Imports Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00  
Filing Fee☒ \$78.75  
Filing Fee  
& Certified Copy☐ \$78.75  
Filing Fee  
& Certified Copy☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp  
Name30141 Agoura Rd., Suite 205  
AddressAgoura Hills, California 91301  
City, State & Zip818-879-9079  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

9-16-02

ARTICLES OF INCORPORATION  
OF  
Walden Olhaitz Wine Imports Inc.

FILED  
02 SEP -9 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Walden Olhaitz Wine Imports Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1055 Pin Oak Street  
Hollywood, Florida 33019

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Analou Walden  
1055 Pin Oak Street  
Hollywood, Florida 33019

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

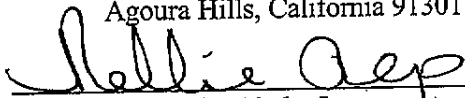
The name and Florida street address of the initial registered agent is:

Analou Walden  
1055 Pin Oak Street  
Hollywood, Florida 33019

ARTICLE VI INCORPORATOR

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

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

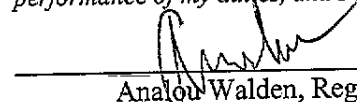


Nellie Akalp, Incorporator

8.23.02

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Analou Walden, Registered Agent

8/30/02

Date