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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

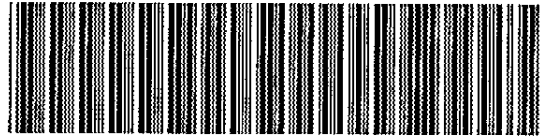
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

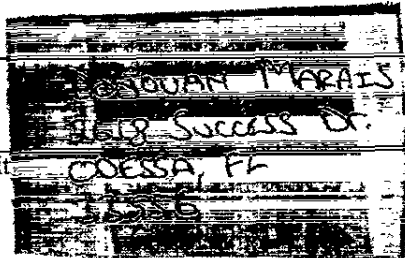


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 28 PM 2:07

SMITH OCT 30 2002

Requester's Name	
	
City	COESSA, FL
	Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**Articles of Incorporation
Of
Table Bay International, Inc.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

Article I. Name

The name of this corporation is Table Bay International, Inc.

Article II. Duration

The term of existence of the corporation is perpetual.

Article III. Purpose

This corporation is organized to engage in the business of importing and selling wines and gourmet foods in the United States. In addition, the corporation will transact any or all-lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article VI. Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$0.10 per share.

Article V. Initial Registered office and Agent

The street address of the initial principle office of this corporation is 2618 Success Dr.; Odessa, Fl 33556 and the name of the initial registered agent of this corporation at that address is Donovan E Marais.

Article VI. Initial Board of Directors

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

**Name
Donovan E Marais**

**Address
19232 Wood Sage Dr.
Tampa, Fl 33647**

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Article VII. Incorporator

The Name and address of the person signing these articles is:

**Donovan Marais
19232 Wood Sage Dr.
Tampa, Fl 33647**

Article VIII. Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

Article IX. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

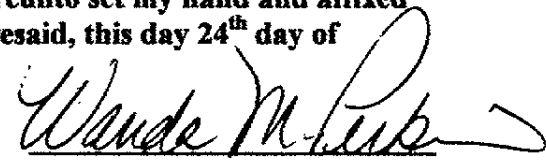
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 24th day of October 2002.


Donovan E Marais, Incorporator

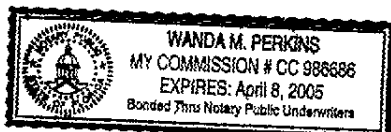
**STATE OF FLORIDA)
) SS:
COUNTY OF PASCO)**

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Donovan E Marais, known to me and known by me to the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these Articles of Incorporation. *Who presented as identification*
Id Drivers License # M620-145-79-109-0 exp. 3/8/04

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day 24th day of October 2002.


**Notary Public
State of Florida at Large**

My commission Expires:



**Registered Agent
Of
Table Bay International, Inc.**

**In pursuant of Chapter 48.091, Florida Statutes, the following
submitted, in compliance with said act.**

**That the above-named corporation desiring to organize under the
laws of the State of Florida with its principle office as shown below has
named the undersigned as its agent to accept service of process within this
State at the address set forth below.**

Acknowledgement and acceptance

**Having been named to accept service of process for the above named
corporation, at the place designated in these Articles of Incorporation, I
hereby accept to act in this capacity, and agree to comply with the provisions
of the law of the State of Florida relative to keeping open said office:**


Donovan E Marais

Registered Agent's Information: - Mailing address

**Donovan E Marais
19232 Wood Sage Dr.
Tampa, Fl 33647**

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DIVISION OF CORPORATIONS**