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John S. Julian 2712 Pointe Circle Greenacres, FL 33413-2153

FILED 2002 OCT 31 AM 9: 09

October 23, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Wine Cellars and More, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

From: John S. Julian 2712 Pointe Circle Greenacres, FL 33413-2153 (561) 888-0842

Articles of Incorporation

FILED

Of

2002 OCT 31 AM 9: 09

TALL AHASSEE FLORIDA

Wine Cellars and More, Inc.

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:

Wine Cellars and More, Inc.

Article II Principle Office

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

2712 Pointe Circle Greenacres, FL 33413-2153

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

<u>Article IV Initial Registered Agent and Address</u>

The name and address of the initial registered agent is:

2712 Pointe Circle Greenacres, FL 33413-2153

Article V Incorporator

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

John S. Julian 2712 Pointe Circle Greenacres, FL 33413-2153

Article VI Directors

The name and street address of the directors of this corporation are as follows:

John S. Julian 2712 Pointe Circle Greenacres, FL 33413-2153

Article VII Purpose

The purpose of this corporation is to engage in consulting services or any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 23rd day of October 2002.

John S Julia Resident Signature Title

<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Wine Cellars and More, Inc.

2. The name and address of the registered agent and office is:

John S. Julian 2712 Pointe Circle Greenacres, FL 33413-2153

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 positions as registered agent.

Signature.

Date: 16/291