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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Vineyards of France, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT #

H030000363751**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Vineyards of France, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
138 Redwing Road, Tavernier, Florida 33070.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail Wine Sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Robert Garant, 138 Redwing Road, Tavernier, Florida 33070

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Robert Garant, 138 Redwing Road, Tavernier, Florida 33070. Located in the County of Monroe.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Robert Garant

Date 1/27/03

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 1/27/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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