

P03000036092

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000096897 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
03 MAR 31 AM 8:54

FLORIDA PROFIT CORPORATION OR P.A.

THE ART OF WINE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHAMBERLAIN APR 1

③

H030000916897  
ARTICLES OF INCORPORATION (PROFIT)

OF  
THE ART OF WINE INC.

Pedro J. Trujillo, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 MAR 31 AM 8:54

1. The name of the Corporation shall be: The Art of Wine Inc.
2. The number of shares the corporation is authorized to issue shall be 7500 shares all of one class designated as common stock, at \$ 1.00 per value.
3. The street address and county of the initial <sup>registered</sup> principal office of the corporation is 2020 SW 125<sup>th</sup> Ct. Miami, Fl. 33175 - Miami-Dade County and the name of the initial registered agent at this address is: Pedro J. Trujillo.
4. The number of directors constituting the initial Board of Directors shall be two directors and the names and addresses of the persons whom are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are:
  - 1) Pedro J. Trujillo, President/Treasurer and the address is: 2020 SW 125<sup>th</sup> Ct. Miami 33175
  - 2) Gilberto Betancourt, Vice President/Secretary and the address is: 5151 Collins Ave. #633 Miami Beach 33140.
5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with this Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

H030000916897

TOTAL P.03

1-15000040897

6. The corporation elects to have preemptive rights.

Page two of: The Art of Wine Inc.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the register agent/incorporator is: Pedro J. Trujillo, residing at 2020 SW 125<sup>th</sup> Ct. Miami, FL, 33175

  
Signature  
Pedro J. Trujillo

March 31<sup>st</sup>, 2003  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 31 AM 8:54

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

1030000096897