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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3083.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Orlando Winery Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

TS 8/4/03

FROM : D A R

FAX NO. : 8157449673

Aug. 01 2003 12:55PM P2

**Orlando Winery**

9101 International Dr. Suite #1036  
Orlando, FL 32819  
July 31, 2003

Dear HUBCO Representative:

We are writing in order to state our position as owners of Orlando Winery LTD. We give ourselves permission to incorporate under the same name.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Patrick & Jennifer Matlock".

Patrick & Jennifer Matlock

ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Orlando Winery Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Orlando Winery Inc.**

**9101 International Drive #1036**

**Orlando, FL 32819**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Patrick Matlock**

**9101 International Drive #1036**

**Orlando, FL 32819**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-616-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Patrick Matlock - Vice President**  
**9101 International Drive #1036**  
**Orlando, FL 32819**

**Jennifer Matlock - President**  
**9101 International Drive #1036**  
**Orlando, FL 32819**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Patrick Matlock**  
**9101 International Drive #1036**  
**Orlando, FL 32819**

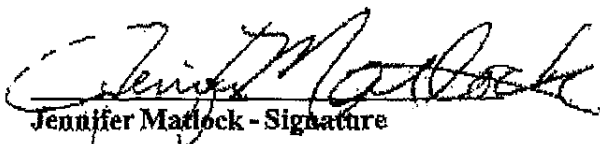
**Jennifer Matlock**  
**9101 International Drive #1036**  
**Orlando, FL 32819**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July 2003.



Patrick Matlock - Signature



Jennifer Matlock - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Orlando Winery Inc.

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

Patrick Matlock

Name

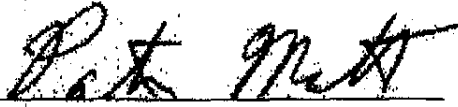
9101 International Drive #1036

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32819

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Patrick Matlock  
SIGNATURE

July 30th, 2003

(Date)

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