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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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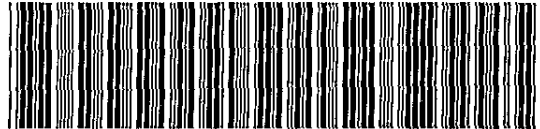
(Business Entity Name)

(Document Number)

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03 SEP - 8 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

4/1 9/1

DATE September 4, 2003

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA - PCB-6327
TALLAHASSEE, FLORIDA 32304
14

RE: WINE DISTRIBUTORS, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR WINE DISTRIBUTORS, INC.
(Name of Corporation)

AND ~~OUR~~ CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE
CHAPTER TAX
REGISTERED AGENT
CERTIFIED COPY —

TOTAL

\$ 87.00

RESPECTFULLY SUBMITTED,

WILLIAM MASSEY
(Individual's Name)

WINE DISTRIBUTORS, INC.
(Name of Corporation)

CERTIFICATE OF INCORPORATION

-of-

WINE DISTRIBUTORS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

WINE DISTRIBUTORS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

800 EAST BROWARD BLVD #604
FT. LAUDERDALE, FL 33301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP - 8 PM 3:43

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>William Henry Massey</u>	<u>640 SE 26 Ave, Ft Lauderdale, FL</u>
_____	<u>33301</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>William Henry Massey</u>	<u>640 SE 26 Ave.</u>
_____	<u>Ft Lauderdale, FL 33301</u>
_____	_____
_____	_____

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT WINE DISTRIBUTORS, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 800 EAST BROWARD BLVD #604
(Business Address, City and State)
Ft Lauderdale, FL 33301

IS NAMED William Massay
(Name of Registered Agent)

LOCATED AT 640 SE 26 AVE Ft Lauderdale, FL 33301
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE September 4th 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(REGISTERED AGENT)

DATE September 4, 2003

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

NOTE: There is a filing fee of \$3.00 for this certificate)