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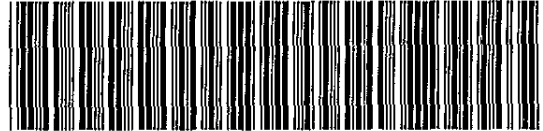
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 17 PM 12:52



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 245674 81002A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 2003

ORDER TIME : 11:41 AM

ORDER NO. : 245674-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Huddleston & Teal P.a.

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: THE ELUSIVE GRAPE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
THE ELUSIVE GRAPE, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 17 PM 12:52

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is THE ELUSIVE GRAPE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. Importing, distribution, promotion, marketing and sale of wines, champagne, beer, gourmet food products and all related items and accessories.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 101 S. Montgomery Street, DeLand, Florida 32720, and the name of its initial registered agent at such address is WILLIAM J. BUDZINSKI, JR.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (2). The names and addresses of the persons who are to serve as members of the initial board are:

NAME

ADDRESS

JENNIFER L. BUDZINSKI
President

101 S. Montgomery Street
DeLand, FL 32720

WILLIAM J. BUDZINSKI, JR.
Vice President/Secretary/Treasurer

101 S. Montgomery Street
DeLand, FL 32720

ARTICLE SEVEN:

The name and address of each incorporator is:

NAME

ADDRESS

JENNIFER L. BUDZINSKI
President

101 S. Montgomery Street
DeLand, FL 32720

WILLIAM J. BUDZINSKI, JR.
Vice President/Secretary/Treasurer

101 S. Montgomery Street
DeLand, FL 32720

ARTICLE EIGHT:

The name and address of each shareholder is:

NAME

ADDRESS

JENNIFER L. BUDZINSKI
President

101 S. Montgomery Street
DeLand, FL 32720

WILLIAM J. BUDZINSKI, JR.
Vice President/Secretary/Treasurer

101 S. Montgomery Street
DeLand, FL 32720

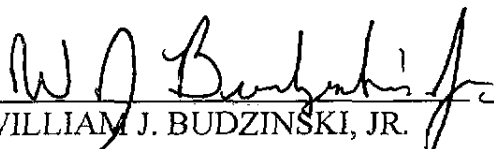
ARTICLE NINE:

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE TEN:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 9th day of September, 2003.


WILLIAM J. BUDZINSKI, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

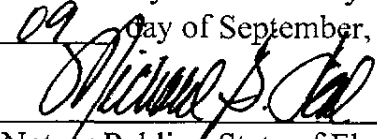
Before me, the undersigned officer, personally appeared WILLIAM J. BUDZINSKI, JR., who is personally known to me or has produced KNOWN as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 09 day of September, 2003.

(SEAL)
MST/abo



Michael S. Teal
MY COMMISSION # DD192989 EXPIRES
April 9, 2007
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public - State of Florida
My Commission Expires:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

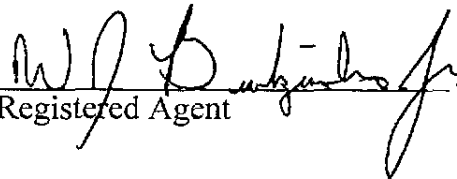
In compliance with Section 48.091, the following is submitted:

That THE ELUSIVE GRAPE, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 101 S. Montgomery Street, DeLand, FL 32720, has named WILLIAM J. BUDZINSKI, JR. located at 101 S. Montgomery Street, DeLand, FL 32720, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

THE ELUSIVE GRAPE, INC.

By: 
Registered Agent

elusivegrape.art.wpd

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