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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8270
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FLORIDA PROFIT CORPORATION OR P.A.

WINE CELLARS BY SHELLY, INC.

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F. 04-03-2008 OCT 13

ARTICLES OF INCORPORATION
OF
WINE CELLARS BY SHELLY, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **WINE CELLARS BY SHELLY, INC.** The specific nature of business is to design and or build wine cellars.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1200 S. Federal Hwy., #201, Boynton Beach, FL 33435.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two-hundred (200) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Allen Wm. Marincavage, Sr., Colonial Center Suite 1-201, 1200 South Federal Hwy., Boynton Beach, FL 33435.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Director of the Corporation is Shelly Weiss, 1200 S. Federal Hwy., #201, Boynton Beach, FL 33435.

The undersigned has executed these Articles of Incorporation this 10th day of October 2003. Your Capital Connection, Inc., by Leilani White, Client Representative

Leilani White

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WINE CELLARS
BY SHELLEY, INC.

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

ALLEN WM. MARTINCAVAGE, SR.
COLONIAL CENTER SUITE 1-201
1200 SOUTH FEDERAL HWY.
BOYNTON BEACH, FL 33433

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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ALLEN WM. MARTINCAVAGE, SR.
COLONIAL CENTER SUITE 1-201
1200 SOUTH FEDERAL HWY.
BOYNTON BEACH, FL 33433