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From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CJH Cellars & Cuisine Inc.**

Certificate of Status	1
Certified Copy	0
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## 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:

**CJH Cellars & Cuisine Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**CJH Cellars & Cuisine Inc.**

1014 12th Ave. West  
Bradenton, FL 34205

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### 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:

**Christian Hershman  
1809 Sixth Avenue West  
Bradenton, FL 34205**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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

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

**Christian Hershman - 1809 Sixth Avenue West, Bradenton, FL 34205 - President**

**Julie Pepi - 1809 Sixth Avenue West, Bradenton, FL 34205 - Vice President**

**ARTICLES VI INCORPORATOR(S)**

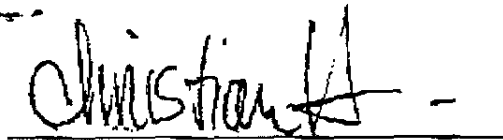
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Christian Hershman - 1809 Sixth Avenue West, Bradenton, FL 34205**

**Julie Pepi - 1809 Sixth Avenue West, Bradenton, FL 34205**

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

30th day of January 2004.



**Christian Hershman - Signature**



**Julie Pepi - 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: CJH Cellars & Cuisine Inc.

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

Christian Hershman

Name

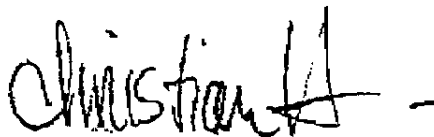
1809 Sixth Avenue West

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

Bradenton, FL 34205

(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.*



Christian Hershman  
SIGNATURE

January 30, 2004

(Date)

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