

**Electronic Articles of Incorporation
For**

**P04000033341
FILED
February 19, 2004
Sec. Of State**

WINE WAREHOUSE OF NEW SMYRNA BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WINE WAREHOUSE OF NEW SMYRNA BEACH, INC.

Article II

The principal place of business address:

3624 NW 97 BLVD
GAINESVILLE, FL. 32606

The mailing address of the corporation is:

3624 NW 97 BLVD
GAINESVILLE, FL. 32606

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MELINDA P DORN
3624 NW 97 BLVD
GAINESVILLE, FL. 32606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELINDA P. DORN

Article VI

The name and address of the incorporator is:

MELINDA P. DORN
3624 NW 97 BLVD
GAINESVILLE, FL 32606

Incorporator Signature: MELINDA P. DORN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MELINDA P DORN
3624 NW 97 BLVD
GAINESVILLE, FL. 32606

Title: V
GLENN PINNEY
3624 NW 97 BLVD
GAINESVILLE, FL. 32606