

**Electronic Articles of Incorporation
For**

P04000078846
FILED
May 17, 2004
Sec. Of State
slogan

RUSCITTI FINE WINES 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:

RUSCITTI FINE WINES INC.

Article II

The principal place of business address:

1183 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

1183 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL. US 32701

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:

100

Article V

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

PAMELA D RUSCITTI
321 WESTCHESTER DR.
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: PAMELA RUSCITTI

Article VI

The name and address of the incorporator is:

PAMELA RUSCITTI
321 WESTCHESTER DR.
ALTAMONTE SPRINGS, FL

Incorporator Signature: PAMELA RUSCITTI

Article VII

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

Title: P
PAMELA D RUSCITTI
321 WESTCHESTER DR.
ALTAMONTE SPRINGS, FL. 32701 US

Title: VP
KEVIN E RUSCITTI
321 WESTCHESTER DR.
ALTAMONTE SPRINGS, FL. 32701 US

Article VIII

The effective date for this corporation shall be:

05/17/2004