

**Electronic Articles of Incorporation
For**

P04000081404
FILED
May 21, 2004
Sec. Of State
bmcknight

WINE GUYS IMPORTS, 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 GUYS IMPORTS, INC

Article II

The principal place of business address:

125 NW 43RD ST
BOCA RATON, FL. 33431

The mailing address of the corporation is:

125 NW 43RD ST
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ALCOHOL WHOLESALE (WINE)

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:

ANDREW B GIFFORD MR
11831 PEBBLEWOOD DR.
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ANDREW GIFFORD

Article VI

The name and address of the incorporator is:

ANDREW GIFFORD
11831 PEBBLEWOOD DR.
WELLINGTON, FL 33414

Incorporator Signature: ANDREW GIFFORD

Article VII

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

Title: P
NICHOLAS K BATES MR.
125 NW 43RD ST.
BOCA RATON, FL. 33431 US

Title: VP
ANDREW B GIFFORD MR.
125 NW 43RD ST.
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

05/21/2004