

**Electronic Articles of Incorporation
For**

P04000123308
FILED
August 26, 2004
Sec. Of State
thampton

WINE WAREHOUSE OF ORLANDO 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 ORLANDO INC

Article II

The principal place of business address:

3624 NW 97 BLVD
GAINESVILLE, FL. US 32606

The mailing address of the corporation is:

3624 NW 97 BLVD
GAINESVILLE, FL. US 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
THOMAS C DORN
3624 NW 97 BLVD
GAINESVILLE, FL. 32606 US

Title: VP
CATHY GONOS
3624 NW 97 BLVD
GAINESVILLE, FL. 32606 US

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

Article VIII

The effective date for this corporation shall be:

09/01/2004