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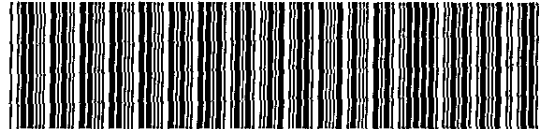
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09-15-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Taste of Spain, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rica Ben-Shushan
Name (Printed or typed)

5074 18th Avenue West
Address

Bradenton, FL 34209
City, State & Zip

(941) 920-0312
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

TASTE OF SPAIN *W T, INC.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Taste of Spain *W T, INC.* and the principal place of business of this corporation shall be 5074 18th Avenue West, Bradenton, Florida 34209 and the mailing address of the corporation shall be 5074 18th Avenue West, Bradenton, Florida 34209.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage generally in importing and distributing wine from Spain and in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (2001).

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 5074 18th Avenue West, Bradenton, Florida 34209 and the name of the initial registered agent of the corporation at that address is **Rica Ben-Shushan**.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of _____.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President: **Rica Ben-Shushan**

Vice President: **Marcelo Perez Trascasa**

ARTICLE VII: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

**Rica Ben-Shushan
5074 18th Avenue West
Bradenton, Florida 34209**

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 2001.

IN WITNESS WHEREOF, the undersigned authorized incorporator of Taste of Spain *Tu*, Inc. have hereunto set his/her hand and seal on this 7th day of September 2004.

Rica Ben-Shushan
Rica Ben-Shushan

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Rica Ben-Shushan to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of Taste of Spain *WTC* as the incorporator thereof, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 7th day of September 2004.

Christiane DaSilva
Notary Public - Signature

My Commission expires:

☒ Personally Known
☐ Provided _____ as identification



Christiane DaSilva
MY COMMISSION # CC983682 EXPIRES
November 26, 2004
BONDED THIRD TROY FARM INSURANCE, INC.

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.

Rica Ben-Shushan
Rica Ben-Shushan