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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

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SECRETARY OF STATE.

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI WINERY, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation of MIAMI WINERY, INC.



Arocie I. Name

The name of this Florida corporation is: MIAMI WINERY, INC.

Article II. Address

The mailing address of the Corporation is:

MIAMI WINERY, INC. 7235 W. 14 COURT MIAMI LAKES, FL 33014

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ALEX PAREDES 465 OCEAN DRIVE., #420 MIAMI BEACH, FL 33139

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Alex Paredes - 485 Ocean Drive, #420, Miami Beach, FL 33139

Prepared by:

Lester Barreras, C.P.A., P.A. - 3785 N.W. 82 Ave., #417, Miami, FL 33166 (305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

ALEX PAREDES 465 OCEAN DRIVE, #420 MIAMI BEACH, FL 33139

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on October 15, 2004.

ALEX PAREDES

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: MIAMI WINERY, INC. THE LEW A ID: 02

REGISTERED AGENT: ALEX PAREDES 465 OCEAN DRIVE., #420 MIAMI BEACH, FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALEX PAREDES

Registered Agent