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FLORIDA PROFIT CORPORATION OR P.A.

W & Z Wine Imports Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

W & Z Wine Imports Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

W & Z Wine Imports Inc.

**6877 Avenida De Galvez
Navarre, FL 32566**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Micabel C. Zimmerman
6877 Avenida De Galvez
Navarre, FL 32566**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael C. Zimmerman- 6877 Avenida De Galvez, Navarre, FL 32566- President
Elizabeth Steinnecker- 5016 Chandelle Drive, Pensacola, FL 32507- Vice President
Paul Tovsland- 15251 N. Parkwood Drive, Apt. B, Gulfport, MS 39503- Vice President

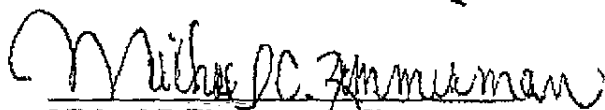
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

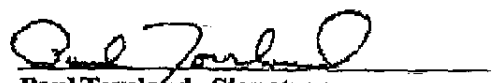
Michael C. Zimmerman- 6877 Avenida De Galvez, Navarre, FL 32566
Elizabeth Steinnecker- 5016 Chandelle Drive, Pensacola, FL 32507
Paul Tovsland- 15251 N. Parkwood Drive, Apt. B, Gulfport, MS 39503

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of October 2004.


Michael C. Zimmerman - Signature


Elizabeth Steinnecker - Signature


Paul Tovsland - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **W & Z Wine Imports Inc.**

2. The name and address of the registered agent and office is:

Micahel C. Zimmerman

Name

6877 Avenida De Galvez


(P.O. Box or Mail Drop Box NOT Acceptable)

Navarre, FL 32566

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Michael C. Zimmerman
SIGNATURE

October 21, 2004

(Date)