

**Electronic Articles of Incorporation
For**

P04000155636
FILED
November 15, 2004
Sec. Of State
bmcknight

VINO MIAMI 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:

VINO MIAMI INC.

Article II

The principal place of business address:

1601 WASHINGTON AVE
110
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1601 WASHINGTON AVE
110
MIAMI BEACH, FL. 33139

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:

MICHAEL W BROOKS JR
2301 SW 27TH LANE
MIAMI, FL. 33133

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

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Registered Agent Signature: MICHAEL W. BROOKS JR

Article VI

The name and address of the incorporator is:

MICHAEL BROOKS JR
2301 SW 27TH LANE
MIAMI, FL 33133

Incorporator Signature: MICHAEL W. BROOKS JR

Article VII

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

Title: P
GIGI C OLAH
2301 SW 27TH LANE
MIAMI, FL. 33133

Title: VP
MICHAEL W BROOKS JR
2301 SW 27TH LANE
MIAMI, FL. 33133

Title: TR
LOUIS G OLAH
2301 SW 27TH LANE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

11/10/2004