

**Electronic Articles of Incorporation
For**

P05000076964
FILED
May 26, 2005
Sec. Of State
thampton

TRANSATLANTIC VINEYARDS WORLDWIDE 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:

TRANSATLANTIC VINEYARDS WORLDWIDE INC.

Article II

The principal place of business address:

1022 BAY DRIVE
#31
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

1022 BAY DRIVE
#31
MIAMI BEACH, FL. US 33141

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:

3000

Article V

The name and Florida street address of the registered agent is:

ROBERT LOVE
1022 BAY DRIVE
#31
MIAMI, FL. 33141

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

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Registered Agent Signature: ROBERT LOVE

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE
DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
ROBERT LOVE
1022 BAY DRIVE #31
MIAMI, FL. 33141 US

Title: P
ROBERT LOVE
1022 BAY DRIVE #31
MIAMI, FL. 33141 US

Title: DIR
TED LANTAFF
1022 BAY DRIVE #31
MIAMI, FL. 33141 US

Title: VP
TED LANTAFF
1022 BAY DRIVE #31
MIAMI, FL. 33141 US

Title: DIR
ISABEL LANTAFF-HERRERO
1022 BAY DRIVE #31
MIAMI, FL. 33141 US

Title: VP
ISABEL LANTAFF-HERRERO
1022 BAY DRIVE #31
MIAMI, FL. 33141 US