

**Electronic Articles of Incorporation
For**

P05000084424
FILED
June 13, 2005
Sec. Of State
thampton

ROMAR VINOS, 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:
ROMAR VINOS, INC.

Article II

The principal place of business address:
4637 MERLOT DRIVE
VIERA, FL. US 32955

The mailing address of the corporation is:
4637 MERLOT DRIVE
VIERA, FL. US 32955

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:
1

Article V

The name and Florida street address of the registered agent is:
MANUEL A ROSALES
4637 MERLOT DRIVE
VIERA, FL. 32955

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

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Registered Agent Signature: MANUEL A. ROSALES

Article VI

The name and address of the incorporator is:

MANUEL A. & MARIA A. ROSALES
4637 MERLOT DRIVE
VIERA, FL 32955

Incorporator Signature: MANUEL A. & MARIA A. ROSALES

Article VII

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

Title: P
MANUEL A ROSALES
4637 MERLOT DRIVE
VIERA, FL. 32955 US

Title: VP
MARIA A ROSALES
4637 MERLOT DRIVE
VIERA, FL. 32955

Article VIII

The effective date for this corporation shall be:

06/15/2005