

PD5000090231

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000154552 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 23 AM 9:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

UNCORKED WINE & GIFTS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION

850 222 1222

06/23 '05 09:53 NO.264 02/04

H05000154552 3

FILED

05 JUN 23 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNCORKED WINE & GIFTS, INC

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

ARTICLE I: NAME

The name of the corporation is **UNCORKED WINE & GIFTS, INC**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o Ronald L. Miller, Esq.,
3440 Hollywood Blvd., Suite 320, Hollywood, Florida 33021

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of \$1.00 per share.

H05000154552 3

H05000154552 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Ronald L. Miller, 3440 Hollywood Blvd., Suite 320, Hollywood, Florida 33021**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Matt Bernstein, Director, 2650 Ravella Lane, Palm Beach Gardens, Florida 33410

Allison Bernstein, Director, 2650 Ravella Lane, Palm Beach Gardens, Florida 33410

ARTICLE VI: SPECIAL PROVISIONS

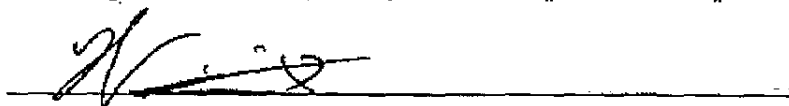
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 23rd day of June 2005.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



H05000154552 3

CAPITAL CONNECTION

850 222 1222

06/23 '05 09:53 NO.264 04/04

H05000154552 3

FILED

05 JUN 23 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

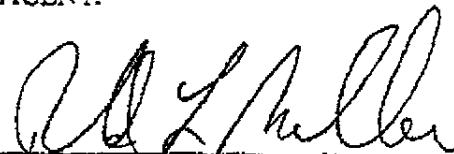
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: UNLOCKED WINE & GIFTS, Inc

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

RONALD L. Miller - 3440 Hollywood Boulevard Suite 320
Hollywood Florida 33021

HAVE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



RONALD L. Miller
Registered Agent

H05000154552 3