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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	GLOBAL WINES & GIFTS,			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Barbara A. Paradowski M: Name (Printed or typed)			
8575 W. Mcnab Rd. Address				
Tamarac, FL. 33321 City, State & Zip				
City, State & Zip				

954 726-9162

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL WINES & GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8575 W. McNab Rd. Tamarac, FL. 33321

ARTICLE III __PURPOSE

The purpose for which the corporation is organized is:

to sell retail wine, beer, tobbacco, gifts, specialties

ARTICLE IV SHARES

The number of shares of stock is:

500 @ \$100.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barbara A. Paradowski - President 12338 N.W. 25th St. Coral Springs, Fl. 33065

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barbara A. Paradowski 12338 N.W. 25th St. Coral Springs, FL. 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara A. Paradowski
112338 N.W. 25th St.
Coral Springs, FL. 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Date

7/7/05

Date

7/7/05

Signature/Incorporator Pazasowski

Date