

**Electronic Articles of Incorporation
For**

P05000101483
FILED
July 20, 2005
Sec. Of State
jshivers

THE GILDED GRAPE WINERY 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:

THE GILDED GRAPE WINERY INC.

Article II

The principal place of business address:

4034B TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

4034B TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

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:

100

Article V

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

DAVID K WELLES
213 WOOD ST
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: DAVID K. WELLES

Article VI

The name and address of the incorporator is:

DAVID K. WELLES
213 WOOD ST.
PUNTA GORDA, FL 33950

Incorporator Signature: DAVID K. WELLES

Article VII

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

Title: P
DAVID K WELLES
213 WOOD ST.
PUNTA GORDA, FL. 33950

Title: VP
PAUL W MALCOLM
4034B TAMiami TRAIL
PORT CHARLOTTE, FL. 33952