

02 Aug 2005 14:33  
Division of Corporations

A1A#CORPORATE#SERVICES

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Florida Department of State  
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TALLAHASSEE FLORIDA

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**To:**

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

**From:**

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (786) 206-9053

## FLORIDA PROFIT CORPORATION OR P.A.

AUSSIE FINE WINES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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✓ 8-3-05

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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:

AUSSIE FINE WINES INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

19000 SW 59th St  
Southwest Ranches, FL 33332-1371**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director & President: LISA HYAMS  
19000 SW 59th St  
Southwest Ranches, FL 33332-1371

Director & Vice-President: MICHAEL HYAMS  
19000 SW 59th St  
Southwest Ranches, FL 33332-1371

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TALLAHASSEE, FLORIDA

PAGE 2 AUSSIE FINE WINES INC.

**ARTICLE VI REGISTERED AGENT**

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

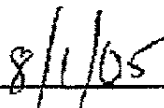
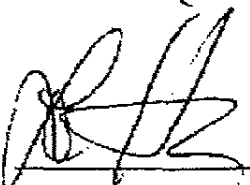
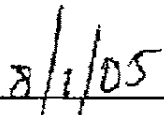
LISA HYAMS  
19000 SW 59th St  
Southwest Ranches, FL 33332-1371**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

LISA HYAMS  
19000 SW 59th St  
Southwest Ranches, FL 33332-1371

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above 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.

  
\_\_\_\_\_  
LISA HYAMS / Registered Agent  
\_\_\_\_\_  
Date 8/1/05  
\_\_\_\_\_  
LISA HYAMS / Incorporator  
\_\_\_\_\_  
Date 8/1/05

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