

**Electronic Articles of Incorporation
For**

P05000116469
FILED
August 22, 2005
Sec. Of State
vingram

THE WINE GALLERY, 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 WINE GALLERY, INC.

Article II

The principal place of business address:
601 S.W. 26TH ROAD
MIAMI, FL. US 33129

The mailing address of the corporation is:
601 S.W. 26TH ROAD
MIAMI, FL. US 33129

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:
GRIZELLE PAZ
601 S.W. 26TH ROAD
MIAMI, FL. 33129

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

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Registered Agent Signature: GRIZELLE PAZ

Article VI

The name and address of the incorporator is:

GRIZELLE PAZ
601 S.W. 29TH ROAD
MIAMI, FL 33129 USA

Incorporator Signature: GRIZELLE PAZ

Article VII

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

Title: P,S,
GRIZELLE PAZ
601 S.W. 26TH ROAD
MIAMI, FL. 33129 US

Title: VP
CARLOS HARRISON
601 S.W. 26TH ROAD
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

08/22/2005