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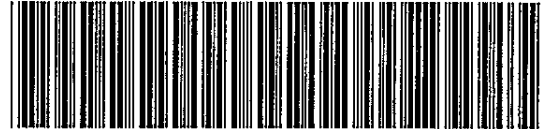
(Business Entity Name)

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09/16/05--01017--010 \*\*78.75

2005 SEP 16 PM 4:19  
TALLAHASSEE FLORIDA

9/16/05

**Alex Runnels**  
**Fine Wine of Tampa Bay, Inc.**  
**1010 Wyndham Way**  
**Safety Harbor, FL 34695**

**FILED**  
2005 SEP 16 PM 4:19  
DEPT OF STATE  
TALLAHASSEE FLORIDA

September 1, 2005

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

Re: Fine Wine of Tampa Bay, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Alex Runnels  
Fine Wine of Tampa Bay, Inc.

Enclosures

check stapled here

**ARTICLES OF INCORPORATION**

of

**FINE WINE OF TAMPA BAY, INC.**

FILED  
2005 SEP 16 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Fine Wine of Tampa Bay, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Alex Runnels  
1010 Wyndham Way  
Safety Harbor, FL 34695

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Lydia Runnels  
1010 Wyndham Way  
Safety Harbor, FL 34695

President/Treasurer

Alex Runnels  
1010 Wyndham Way  
Safety Harbor, FL 34695

Vice-President/Secretary

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Alex Runnels  
1010 Wyndham Way  
Safety Harbor, FL 34695

## **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office and mailing address shall be as follows:

1010 Wyndham Way  
Safety Harbor, FL 34695

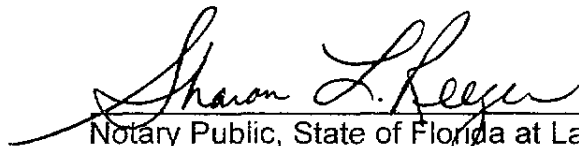
IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 1st day of September, 2005

  
\_\_\_\_\_  
Alex Runnels

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State  
and County set forth above, personally appeared Alex Runnels, known to me to  
be the person who executed the foregoing Articles of Incorporation, and who  
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State  
and County aforesaid, this 1st day of September, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**FILED**  
2005 SEP 16 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
FINE WINE OF TAMPA BAY, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1010 Wyndham Way  
Safety Harbor, FL 34695

has named Alex Runnels, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Alex Runnels  
Registered Agent