

**Electronic Articles of Incorporation
For**

P05000128820
FILED
September 20, 2005
Sec. Of State
bmcknight

COCOA VILLAGE 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:

COCOA VILLAGE WINERY, INC.

Article II

The principal place of business address:

7595 BAYMEADOWS CIRCLE WEST
APT 1004
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

7595 BAYMEADOWS CIRCLE WEST
APT 1004
JACKSONVILLE, FL. 32256

Article III

The purpose for which this corporation is organized is:

OPERATE RETAIL WINE SHOP IN COCOA, FL WITH A TENTATIVE
OPENING DATE OF JUNE 1, 2006

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

JOHN W OHARE
7595 BAYMEADOWS CIRCLE WEST
APT 1004
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: JOHN W OHARE

Article VI

The name and address of the incorporator is:

JOHN W OHARE
7595 BAYMEADOWS CIRCLE WEST APT 1004
JACKSONVILLE FL 32256

Incorporator Signature: JOHN W OHARE

Article VII

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

Title: PRES
JAN C OHARE
7595 BAYMEADOWS CIRCLE W, APT 1004
JACKSONVILLE, FL. 32256 US

Title: CEO
JOHN W OHARE
7595 BAYMEADOWS CIRCLE W, APT 1004
JACKSONVILLE, FL. 32256 US

Title: DIR
CHARLOTTE E CLARK
4326 WYNKOOP CIRCLE
PORT CHARLOTTE, FL. 33948 US

Title: DIR
JOHN H OHARE
26341 WEST VISTA COURT
INGLESIDE, IL. 60041 US

Title: DIR
SHANNON L OHARE
1004 HIGHLAND AVE
LOCKPORT, IL. 60441

Title: DIR
RALPH E CLARK
4326 WYNKOOP CIRCLE
PORT CHARLOTTE, FL. 33948 US