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10-15-05

10/13/05--01010--005 **78.75

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TERRENCE F. PYLE, P.A.

Attorney and Counsellor at Law

LOCATED AT:
707 Del Webb Boulevard
Sun City Center, FL 33573

Terrence F. Pyle

MAILING ADDRESS:
Post Office Box 5869
Sun City Center, FL 33571

TELEPHONE: (813) 634-3361

FAX: (813) 634-4099

October 10, 2005

Director
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Incorporation of WINE EXPRESS, INC.**

Dear Sir/Madam:

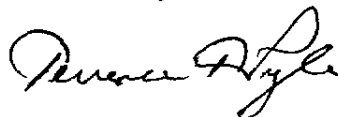
Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of an executed Resident Agent Form.
3. My law firm's check payable to the Secretary of State in the amount of \$78.75 to cover the following:

[a] Filing Fee	\$ 35.00
[b] Certified copy	\$ 8.75
[c] Resident Agent Form	\$ 35.00

It would be appreciated if these Articles could be filed today or tomorrow. Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,



Terrence F. Pyle

TFP/mh
Enclosures

**ARTICLES OF INCORPORATION
OF
WINE EXPRESS, INC.**

EFFECTIVE DATE
10-15-05

**ARTICLE I
NAME**

The name of the Corporation is WINE EXPRESS, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is authorized for the following purposes: to operate a wine delivery service; to engage in any business permitted under the laws of the United States, the State of Florida, and any other State or foreign country; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of capital stock of the par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

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FILED
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CLERK'S
OFFICE
OF THE
STATE OF
FLORIDA
CORPORATION
SECTION

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE OF CORPORATION**

The street address of the initial Registered Office of the Corporation is as follows: 707 Del Webb Blvd. West, Sun City Center, FL 33573 ; and the name of the initial Registered Agent of the Corporation at that address is: TERRENCE F. PYLE. The principal office and mailing address of the Corporation is: 813 Benninger Drive, Brandon, FL 33510 and P.O. Box 61, Brandon, FL 33509.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one [1] Director initially. The number of Directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than one [1]. The name and address of the initial Director of the Corporation is: Gary J. Jolicoeur, P.O. Box 61, Brandon, FL 33509.

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these ARTICLES OF INCORPORATION is: Gary J. Jolicoeur, P.O. Box 61, Brandon, FL 33509.

**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal BYLAWS shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE X AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI EFFECTIVE DATE

For all purposes, the Corporation will be effective as of October 15, 2005.

IN WITNESS WHEREOF, the undersigned Subscriber has executed the ARTICLES OF INCORPORATION of WINE EXPRESS, INC. this 10th day of October, 2005.


GARY J. JOLICOEUR, Subscriber

STATE OF FLORIDA } S/S
COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GARY J. JOLICOEUR, personally known by me (or, if not personally known by me, who produced N/A as proof of identification), and he acknowledged before me that he executed the ARTICLES OF INCORPORATION of WINE EXPRESS, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of October, 2005.




NOTARY PUBLIC
State of Florida at Large

Print Name: TERRENCE F. PYLE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to the provisions of Section 607.0501 and Section 607.0505, Florida Statutes:

DESIGNATION

That **WINE EXPRESS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, in Sun City Center, County of Hillsborough, State of Florida, has named **TERRENCE F. PYLE**, whose place of business is at 707 Del Webb Boulevard West, in the town of Sun City Center, County of Hillsborough, State of Florida (and whose mailing address is 707 Del Webb Boulevard West, Sun City Center, Florida 33573), as its 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 the Florida Statutes relative to keeping open said Office.

DATED this 10th day of October, 2005.



TERRENCE F. PYLE
Registered Agent

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