

**Electronic Articles of Incorporation
For**

P05000168084
FILED
December 30, 2005
Sec. Of State
jshivers

OLD WORLD WINES, 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:
OLD WORLD WINES, INC.

Article II

The principal place of business address:
535 AUGUSTA PLACE
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:
535 AUGUSTA PLACE
MIRAMAR BEACH, FL. 32550

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:
100,000

Article V

The name and Florida street address of the registered agent is:
CONSTANCE I NIEHAUS
3224 BAY ESTATES DRIVE
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: CONSTANCE I. NIEHAUS

Article VI

The name and address of the incorporator is:

HARRY JACK BREWER
535 AUGUSTA PLACE
MIRAMAR BEACH, FL 32550

Incorporator Signature: HARRY JACK BREWER

Article VII

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

Title: DPST
HARRY J BREWER
535 AUGUSTA PLACE
MIRAMAR BEACH, FL. 32550

Article VIII

The effective date for this corporation shall be:

01/01/2006