

PO6000003933

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BRADENTON FL 34208

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

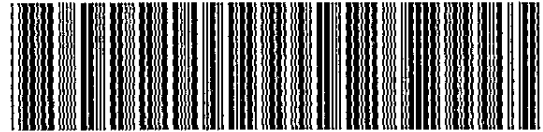
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FILED
06 JAN 11 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2006

ANA SAVOY
ALAN M. STEIN ACCOUNTING
3930 SR 64 EAST
BRADENTON, FL 34208

SUBJECT: SEVEN STAR WINES OF MODOVA, INC.
Ref. Number: W06000000061

We have received your document for SEVEN STAR WINES OF MODOVA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 906A00000062

Please see attached 3rd copy. ✓
highlighted the changes in the
articles (due to ^{wordy spellings} undesirable
handwriting) Thank you,
Julio / Alan Stein Acctng
941.749.5364

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ARTICLES OF INCORPORATION FOR: 06 JAN 11 PM 4:09
SEVEN STAR WINES OF MOLDOVA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607
Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

SEVEN STAR WINES OF MOLDOVA, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

**JAMES M. MATTHIESSEN
4950 PINEBROOK CR #307
BRADENTON, FL 34209**

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding
at any one time is:

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent

**JAMES M. MATTHIESSEN
4950 PINEBROOK CR #307
BRADENTON, FL 34209**

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation
is (are):

**ALAN M STEIN
3930 SR 64 E
BRADENTON, FL 34208**

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06 JAN 11 PM 4:09

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

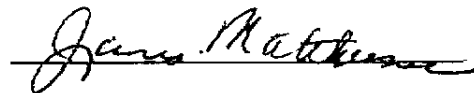
1. The name of the corporation is:

SEVEN STAR WINES OF MOLDOVA, INC

2. The name and address of the registered agent and office is:

JAMES M. MATTHIESSEN
4950 PINEBROOK CR #307
BRADENTON, FL 34209

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

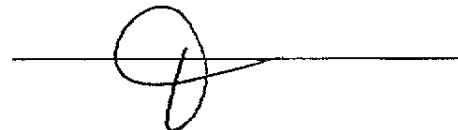


ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida. The specific nature of the corporation is real estate activities and investments.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 6TH DAY OF JANUARY 2006.



ARTICLE VIII - DIRECTORS OF CORPORATION

President - JAMES M. MATTHIESSEN