

**Electronic Articles of Incorporation
For**

P06000036642
FILED
March 13, 2006
Sec. Of State
jshivers

PICARD WINES & SPIRITS, 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:

PICARD WINES & SPIRITS, INC.

Article II

The principal place of business address:

1410 PLUNKETT STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1410 PLUNKETT STREET
HOLLYWOOD, FL. US 33020

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:

7,500 AT \$1.00 PAR VALUE

Article V

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

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL. 33131

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

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Registered Agent Signature: JEFFREY S. TANEN, ESQUIRE

Article VI

The name and address of the incorporator is:

CHRISTOPHE BONJOUR
1410 PLUNKETT STREET

HOLLYWOOD, FL 33020

Incorporator Signature: CHRISTOPHE BONJOUR

Article VII

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

Title: VP
CHRISTOPHE BONJOUR
1410 PLUNKETT STREET
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

03/13/2006