

**Electronic Articles of Incorporation  
For**

P06000056725  
FILED  
April 21, 2006  
Sec. Of State  
clewis

EGGHEAD WINE COMPANY 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:

EGGHEAD WINE COMPANY INC.

**Article II**

The principal place of business address:

33 MEADOW BROOK LANE  
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

33 MEADOW BROOK LANE  
ORMOND BEACH, FL. US 32174

**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:

1500

**Article V**

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

BETH EGGLESTON  
33 MEADOW BROOK LANE  
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: BETH EGGLESTON

### **Article VI**

The name and address of the incorporator is:

MARSHA SIHA  
14027 MEMORIAL DRIVE  
110  
HOUSTON, TX 77079

Incorporator Signature: MARSHA SIHA

### **Article VII**

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

Title: P  
BETH EGGLESTON  
33 MEADOW BROOK LANE  
ORMOND BEACH, FL. 32174 US