

Electronic Articles of Incorporation For

EGGHEAD WINE COMPANY INC.

P06000056725
FILED
April 21, 2006
Sec. Of State
clewis

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