

JUN. 9, 2006 11:20 AM
Division of Corporations

BUSH ROSS P.A.

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Florida Department of State
Division of Corporations
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From: *BARBARA ROWE*
Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

OENO, INC.

Certificate of Status	0
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JUN. 9, 2006 11:21AM

BUSH ROSS P A

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**ARTICLES OF INCORPORATION
OF
OENO, INC.**

FILED
NO. 2158 P. 2
2006 JUN -9 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is OENO, INC. and its principal office and mailing address is 311 North Bradford Avenue, Tampa, Florida 33609.

**ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall commence its legal existence as of June 9, 2006.

**ARTICLE III
GENERAL NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Jeremy P. Ross.

**ARTICLE VI
INCORPORATOR**

The name and address of the corporation's incorporator is:

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Name

Barbara A. Rowe

Address220 South Franklin Street
Tampa, Florida 33602ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII
INDEMNIFICATION

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 9th day of June 2006.

Barbara A. Rowe (SEAL)
Barbara A. Rowe

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, OENO, INC., desiring to organize under the laws of the State of Florida, hereby designates Jeremy P. Ross, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

OENO, INC.

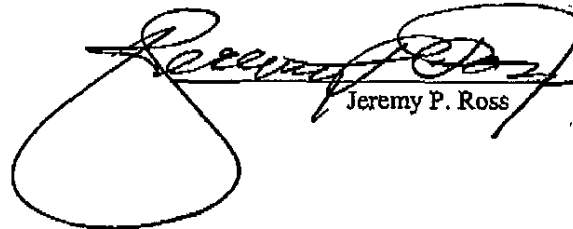
By Barbara A. Rowe
Barbara A. Rowe, Incorporator

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ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.



Jeremy P. Ross

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