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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

fine wine online, co.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

FINE WINE ONLINE, CO. 520 NE 38 ST, STE 26 MIAMI, FL 33137

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3: Registered Agent Name and Office: MAURIZIO RUGGIERO
520 NE 38 ST, STE 26

MIAMI, FL 33137

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) MAURIZIO RUGGIERO, 520 NE 38 ST, STE 26, MIAMI, FL 33137

Article 5: Incorporator Name and Address:

MAURIZIO RUGGIERO 520 NE 38 ST, STE 26 MIAMI, FL 33137

In witness whereof, I have subscribed my name:

Signature of incorporator

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