

**Electronic Articles of Incorporation
For**

P06000145940
FILED
November 21, 2006
Sec. Of State
jshivers

COCOA BEACH WINERY, 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:

COCOA BEACH WINERY, INC

Article II

The principal place of business address:

505 SABAL AVE
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

505 SABAL AVE
MERRITT ISLAND, FL. 32953

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:

100

Article V

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

ANDY WESTMORELAND
505 SABAL AVE
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: ANDY WESTMORELAND

Article VI

The name and address of the incorporator is:

VALERIE MORRIS-CADLE
505 SABAL AVE

MERRITT ISLAND, FL 32953

Incorporator Signature: VALERIE MORRIS-CADLE

Article VII

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

Title: P
VALERIE MORRIS-CADLE
505 SABAL AVE
MERRITT ISLAND, FL. 32953

Title: VP
ANDY WESTMORELAND
505 SABAL AVE
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

12/01/2006