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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

NEW WORLD WINES INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee Filing Fee & Certificate of Status

\$78.75	\$87,50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
17	& Certificate o
	Status
ADDITIONAL CO	PY REQUIRED

FROM: FRANCISCO HIDALGO Name (Printed or typed) <u>14584 SW 95LN.</u> Address <u>MiAMI, FL 33186</u> City, State & Zip 786-553-6531 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION OF 7 MAR -5 MM 9: 16

NEW WORLD WINES, INC.

TECRETARY OF STATE TALLAHASSEE, FLORIDA

A Florida Corporation

<u>ARTICLE 1; NAME</u>

The name of this corporation is:

NEW WORLD WINES, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner

dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

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The street address of the principal office of this corporation is:

14584 SW 95 Lane Miami, FL 33186

The name of the initial registered agent of this corporation is:

Francisco Hidalgo

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial directors(s) of this corporation is:

Francisco Hidalgo 14584 SW 95 Lane, Miami, FL 33186

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal

officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of

Incorporation is (are):

Francisco Hidalgo 14584 SW 95 Lane Miami, FL 33186

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)

executed these Articles of Incorporation this \mathcal{A} day of February, 2007.

111

Francisco Hidalgo

STATE OF FLORIDA COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Francisco Hidalgo, known to me and known by me to be the person(s) executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 28day of February, 2007 by Francisco Hidalgo, who is personally known to me or who have produced ______ as identification and who did take an oath.

ny Dr

Notary Public, State of Florida **My Commission Expires:**

Gary B. Levy

My Commission DD238634 Expires November 21, 2007 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

Francisco Hidalgo

As its agent to accept service of process within the State of Florida, with the registered address as:

14584 SW 95 Lane Miami, FL 33186



ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 28 DAY OF FEBRUARY, 2007