

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations,

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number :: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

wine, inc.

Certificate of Status	0
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May 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: WINE, INC. REF: W07000022094

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ARTICLES OF INCORPORATION



ARTICLE I - NAME

The name of this corporation is WINE, INC. The principal address and the mailing address of the corporation is 11240 SW 1st Street CORAL SPRINGS, FL. 33071

2007 MAY TO PH 12: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the process of the shares of the shares of the shares of the shares.

MAY-10-2007 10:24 EMPIRE P.04

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11240 SW 1ST STREET, CORAL SPRINGS, FL. 33071. The name of the initial registered agent of this corporation at that address is JEFFREY BLAKE. The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

JEFFREY BLAKE

11240 SW 1ST STREET CORAL SPRINGS, FL 33071

ROBIN BLAKE

11240 SW 1ST STREET CORAL SPRINGS, FL. 33071

The name and address of each person signing these Articles is:

JEFFREY BLAKE

11240 SW 1ST STREET CORAL SPRINGS, FL. 33071

ROBIN BLAKE

11240 SW 1ST STREET CORAL SPRINGS, FL. 33071

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3^{rd} day of May, 2007

Kathalia &

STATE OF FLORIDA COUNTY OF BROWARD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3 rd day of May , 2007.

Motary Public, State of Florida at Large

My commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

WINE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF CORAL SPRINGS, FLORIDA HAS NAMED JEFFREY BLAKE LOCATED AT 11240 SW 1SH STREET AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE

TITLE: PRESIDENT

DATE: 5-3.07

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

STONATIONS

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2007 MAY 10 PM 12: 02
SECRETARY OF STATE

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