

**Electronic Articles of Incorporation
For**

P07000067813
FILED
June 11, 2007
Sec. Of State
tburch

WESTHOLD WINES, 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:
WESTHOLD WINES, INC.

Article II

The principal place of business address:
35 COX NECK ROAD
MATTITUCK, NY. 11952

The mailing address of the corporation is:
P.O. BOX 830
WADING RIVER, NY. 11792

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:
500,000,000

Article V

The name and Florida street address of the registered agent is:
MICHAEL J DANIELS
6860 GULFPORT BLVD SOUTH
161
SOUTH PASADENA, FL. 33707

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

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Registered Agent Signature: MICHAEL J DANIELS

Article VI

The name and address of the incorporator is:

RUTH MAKOFSKE
P.O. BOX 830

WADING RIVER, NY 11792

Incorporator Signature: RUTH MAKOFSKE

Article VII

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

Title: PSTD
RUTH MAKOFSKE
P.O. BOX 830
WADING RIVER, NY. 11792

Article VIII

The effective date for this corporation shall be:

06/11/2007