

Jul. 3, 2007 12:52 PM Incorporating Services LTD No. 53 P. 1
Division of Corporations Reg. 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302)531-0855
Fax Number : (866)223-0765

FLORIDA PROFIT/NON PROFIT CORPORATION

Winemall.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Winemall.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15007 Arbor Hollow Drive, Odessa, Fl 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

5 Million shares of Common Stock par value of \$.0001

10 Million shares of Blank Check preferred par value of \$.0001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sean O'Cuinneagain

15007 Arbor Hollow Drive, Odessa, Fl 33556

ARTICLE VI REGISTERED AGENT

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

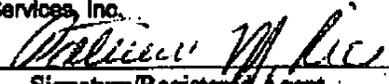
Jeff Dudwoire

41 State Street, Ste 405

Albany, NY 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

NRAI Services, Inc.

by: 
Signature/Registered Agent

7/3/07
Date


Signature/Incorporator

7/3/07
Date

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