

**Electronic Articles of Incorporation
For**

P07000081884
FILED
July 19, 2007
Sec. Of State
jshivers

ULTIMATE FINE IMPORTS 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:

ULTIMATE FINE IMPORTS INC

Article II

The principal place of business address:

1037 SW 12TH CT
MIAMI, FL. 33135

The mailing address of the corporation is:

1037 SW 12TH CT
MIAMI, FL. 33135

Article III

The purpose for which this corporation is organized is:

IMPORT AND DISTRIBUTE WINE AND OTHER GROCERY ITEMS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KATHERINE J ECHEVERRIA
1037 SW 12TH CT
MIAMI, FL. 33135

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

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Registered Agent Signature: KATHERINE J ECHEVERRIA

Article VI

The name and address of the incorporator is:

KATHERINE J ECHEVERRIA
1037 SW 12TH CT

MIAMI, FL 33135

Incorporator Signature: KATHERINE J ECHEVERRIA

Article VII

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

Title: P
KATHERINE J ECHEVERRIA
1037 SW 12TH CT
MIAMI, FL. 33135

Title: VP
NORMA E ESPARZA
1037 SW 12TH CT
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

08/01/2007