

**Electronic Articles of Incorporation
For**

P07000086013
FILED
July 31, 2007
Sec. Of State
dwhite

WINE BOUTIQUE, 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:

WINE BOUTIQUE, INC.

Article II

The principal place of business address:

1980 SOUTH OCEAN DRIVE
SUITE # L-1
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1965 SOUTH OCEAN DRIVE
11-D
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

WINE RETAIL

Article IV

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

3000

Article V

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

ARUNAS PRANYS
1980 SOUTH OCEAN DRIVE
SUITE # L-1
HALLANDALE, FL. 33009

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

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Registered Agent Signature: ARUNAS PRANYIS

Article VI

The name and address of the incorporator is:

ARUNAS PRANYIS
1965 SOUTH OCEAN DRIVE
11-D
HALLANDALE, FLORIDA 33009

Incorporator Signature: ARUNAS PRANYIS

Article VII

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

Title: P
ARUNAS PRANYIS
1965 SOUTH OCEAN DRIVE # 11-D
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

07/30/2007