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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE SEP 14 2007

**ALLAN C. DRAVES**  
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September 11, 2007

**BY FEDERAL EXPRESS AIRBILL NO. 8581-0852-4856**

ATTENTION: FLORIDA FILINGS (850.245.6052)

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: CARAVELA WINES, INC.  
Articles of Incorporation

To whom it may concern:

In connection with the foregoing, I enclose herewith the following:

1. Original Articles of Incorporation and designation and acceptance of registered agent for CARAVELA WINES, INC. for filing;
2. My check number 10819 for \$78.75 for the filing fee, registered agent designation and certified copy.

Please call me with any questions regarding this matter. Thank you for your cooperation and assistance.

Very truly yours,



Allan C. Draves

ACD/cgf  
Encls

C:\Data\Incorp\Ltr FL Filings CARAVELA WINES, INC.

**ARTICLES OF INCORPORATION**

**OF**

**CARAVELA WINES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is Caravela Wines, Inc.

**ARTICLE II**

**ADDRESS**

The street address of the corporation's initial principal office is 4534 Flatwood Lane, Orlando, FL 32829.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock. Each share shall have a par value of \$1.00.

**ARTICLE IV**

**PURPOSE/NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or of any other state, county, territory or nation.

**ARTICLE V**

**SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify, if not otherwise prohibited, under the

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requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary, in accordance with the foregoing, shall be deemed to have been taken by the appropriate officers to accomplish compliance.

#### ARTICLE VI

##### REGISTERED OFFICE/AGENT

The street address of the initial registered office of the corporation shall be 4534 Flatwood Lane, Orlando, FL 32829. The name of the initial Registered Agent for the corporation is Maria C. Burke.

#### ARTICLE VII

##### TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VIII

##### LIMITATION OF LIABILITY

Each incorporator, director, shareholder, officer and registered agent, in consideration for his or her services, in the absence of fraud or willful wrongdoing, shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him or her by reason of his or her being or having been an incorporator or a director, shareholder, officer or registered agent of the corporation, or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be in addition to any other rights to which any director, shareholder, officer or registered agent may be entitled as a matter of law.

#### ARTICLE IX

##### DIRECTORS

This corporation shall have a minimum of one director. The initial director is Maria C. Burke, 4534 Flatwood Lane, Orlando, FL 32829.

#### ARTICLE X

##### OFFICERS

The initial officers are as follows:

President: Maria C. Burque, 4534 Flatwood Lane, Orlando, FL 32829.  
Secretary: Maria C. Burque, 4534 Flatwood Lane, Orlando, FL 32829.  
Treasurer: Maria C. Burque, 4534 Flatwood Lane, Orlando, FL 32829.

ARTICLE XI

INCORPORATOR

The name and address of the Incorporator is:

Maria C. Burque  
4534 Flatwood Lane  
Orlando, FL 32829.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this September 10, 2007.

INCORPORATOR:

  
MARIA C. BURQUE

STATE OF FLORIDA  
COUNTY OF ORANGE

Execution of the foregoing instrument was acknowledged before me this September 10, 2007 by Maria C. Burque, who is personally known to me **OR** who produced Florida driver license as identification and who did/did not take an oath.

Notary Public

Sign: 



**Allan C. Draves**  
Commission # DD604912  
Expires October 21 2010  
Bonded Troy Fam Insurance Inc. 800-385-7019

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida:

Caravela Wines, Inc., a corporation organized under the laws of the State of Florida, with its principal office located at 4534 Flatwood Lane, Orlando, FL 32829., has named Maria C. Burke, whose address is 4534 Flatwood Lane, Orlando, FL 32829, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

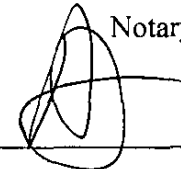
Having been named as Registered Agent to accept service of process for the above-named corporation at the place designated in this certificate, I state that I am familiar with the duties and responsibilities of Registered Agent and accept such appointment and agree to act in said capacity.

REGISTERED AGENT

  
Maria C. Burke

STATE OF FLORIDA  
COUNTY OF ORANGE

Execution of the foregoing instrument was acknowledged before me this September 10, 2007 by Maria C. Burke, who is personally known to me **OR** who produced Florida driver license as identification and who did take an oath.

  
Notary Public

Sign: \_\_\_\_\_



**Allan C. Draves**  
Commission # DD604912  
Expires October 21 2010  
Bonded Troy Fain Insurance Inc 800-385-7019

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