

**Electronic Articles of Incorporation
For**

P07000108013
FILED
October 01, 2007
Sec. Of State
epeterson

MYAKKA VINEYARDS, 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:

MYAKKA VINEYARDS, INC.

Article II

The principal place of business address:

35495 SINGLETARY ROAD
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

35495 SINGLETARY ROAD
MYAKKA CITY, FL. 34251

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:

1000

Article V

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

JOHN J SHEA
269 SOUTH OSPREY AVE
SUITE 100
SARASOTA, FL. 34236

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

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Registered Agent Signature: JOHN J. SHEA

Article VI

The name and address of the incorporator is:

ANGELA BEST GUNDRY
35495 SINGLETARY ROAD

MYAKKA CITY, FL 34251

Incorporator Signature: ANGELA BEST GUNDRY

Article VII

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

Title: PST
ANGELA BEST GUNDRY
35495 SINGLETARY ROAD
MYAKKA CITY, FL. 34251

Title: VP
ALLAN L GUNDRY
35495 SINGLETARY ROAD
MYAKKA CITY, FL. 34251