

**Electronic Articles of Incorporation
For**

P08000009437
FILED
January 25, 2008
Sec. Of State
jshivers

ULTIMATE WINE & CIGARS, 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 WINE & CIGARS, INC.

Article II

The principal place of business address:

401 E. LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 E. LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL. US 33301

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:

2000

Article V

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

MARK E. FELSTEIN, P.A.
401 E. LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MARK E. FELSTEIN

Article VI

The name and address of the incorporator is:

MARK E. FELSTEIN
401 E. LAS OLAS BLVD.
1400
FT. LAUDERDALE, FL 33301

Incorporator Signature: MARK E. FELSTEIN

Article VII

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

Title: P
DOUG MCLEAN
401 E. LAS OLAS BLVD., 1400
FT. LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

01/25/2008