

P08000032346

RECEIVED

Florida Department of State
Division of Corporations
Public Access System
MAR 27 PM 12:29
DIVISION OF CORPORATION

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080000781173))



H080000781173ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 27 PM 4:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Wine Gals, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

708A00018518

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2008 MAR 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Wine Gals, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Wine Gals, Inc.
2640 Hackney Road
Weston FL 33331

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Fred Burgess, Esq.
2685 Executive Park Drive
Suite 5
Weston FL 33331

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Michelle Lambros
Jill L. Scott

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fred Burgess, Esq. | FL Bar Member 529524
The Burgess Law Firm, P.A.
2685 Executive Park Drive
Suite 5
Weston FL 33331
954-888-6383

H08000078117

03/27/2008 09:16 5616941639
H08000078117

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

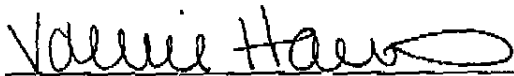
The name and address of the incorporator is:

Fred Burgess, Esq.
2685 Executive Park Drive
Suite 5
Weston FL 33331

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 27, 2008.

The undersigned incorporator executed these Articles of Incorporation on March 27, 2008 .



FRED BURGESS, ESQ.
by Valerie Hawk as attorney-in-fact

Fred Burgess, Esq. | FL Bar Member 529524
The Burgess Law Firm, P.A.
2685 Executive Park Drive
Suite 5
Weston FL 33331
954-888-6383

H08000078117

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

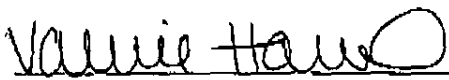
CORPORATION:

Wine Gals, Inc.

REGISTERED AGENT/OFFICE:

**Fred Burgess, Esq.
2685 Executive Park Drive
Suite 5
Weston FL 33331**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FRED BURGESS, ESQ.

by Valeric Hawk as attorney-in-fact

Date: 3/27/2008.

Fred Burgess, Esq. | FL Bar Member 529524
The Burgess Law Firm, P.A.
2685 Executive Park Drive
Suite 5
Weston FL 33331
954-888-6383

H08000078117