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	: FRANK GUTTA CPA : : 119990000055 : (954)452-8813 : (954)452-8359	PA	OF STATE E. FLORIDA
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# ARTICLES OF INCORPORATION OF Bure Family Wines, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

Bure Family Wines, Inc.

The principal place of business of this corporation shall be:

10371 Golden Eagle Court Plantation, Florida 33324

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

10371 Golden Eagle Court Plantation, Florida 33324

The name of the initial registered agent of the corporation at that address is:

Valeri Bure

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have 2 officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Valeri Bure-President 10371 Golden Eagle Court Plantation, Florida 33324 Candace Bure-Vice President 10371 Golden Eagle Court Plantation, Florida 33324

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Valeri Bure – President 10371 Golden Eagle Court Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of May, 2008.

Valeri Bure - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Valeri Bury - Registered Agent

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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