

**Electronic Articles of Incorporation  
For**

P08000082061  
FILED  
September 05, 2008  
Sec. Of State  
clewis

IMPERIAL WINES, 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:

IMPERIAL WINES, INC.

**Article II**

The principal place of business address:

7235 BISCAYNE BLVD.  
MIAMI, FL. 33138

The mailing address of the corporation is:

7235 BISCAYNE BLVD.  
MIAMI, FL. 33138

**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:

100

**Article V**

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

RAFFAELE MANDIS  
210 SW 11TH STREET  
APT. 406  
MIAMI, FL. 33130

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

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Registered Agent Signature: RAFFAELE MANDIS

### **Article VI**

The name and address of the incorporator is:

RAFFAELE MANDIS  
210 SW 11TH STREET  
APT. 406  
MIAMI FL. 33130

Incorporator Signature: RAFFAELE MANDIS

### **Article VII**

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

Title: P  
HAPPY WINES FRANCE  
33 RUE MARCO POLO  
MERIGNAC, FR. 33700 FR

Title: VP  
RAFFAELE MANDIS  
210 SW 11TH STREET APT. 406  
MIAMI, FL. 33130 US

### **Article VIII**

The effective date for this corporation shall be:

09/01/2008