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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**testa wines soltuions, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**TESTA WINES SOLUTIONS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

350 N.E. 107 STREET  
MIAMI SHORES, FLORIDA 33161

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is:  
1000 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

WOLFGANG HERZ - DIRECTOR, PRESIDENT, SECRETARY & TREASURER  
350 N.E. 107 STREET  
MIAMI SHORES, FLORIDA 33161

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WOLFGANG HERZ  
350 N.E. 107 STREET  
MIAMI SHORES, FLORIDA 33161

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WOLFGANG HERZ  
350 N.E. 107 STREET  
MIAMI SHORES, FLORIDA 33161

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wolfgang Herz  
Signature/Registered Agent

Oct. 2008  
Date

Wolfgang Herz  
Signature/Incorporator

Oct. 2008  
Date

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