

**Electronic Articles of Incorporation
For**

P09000012395
FILED
February 09, 2009
Sec. Of State
jshivers

FRENCH WINES COMPANY, 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:

FRENCH WINES COMPANY, INC.

Article II

The principal place of business address:

922 N.W. FIRST STREET
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

922 N.W. FIRST STREET
FORT LAUDERDALE, FL. 33311

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:

1,000

Article V

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

SANTOS & COMPANY, P.A.
25 SE SECOND AVENUE
SUITE 1235
MAIMI, FL. 33131

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

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Registered Agent Signature: MAURO C. SANTOS

Article VI

The name and address of the incorporator is:

MAURO C. SANTOS
25 SE SECOND AVENUE
SUITE 1235
MIAMI, FLORIDA 33131

Incorporator Signature: MAURO C. SANTOS

Article VII

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

Title: D
CHRISTIAN MATHIEU
RUA GUILHERME PUGSLEY, 1394 APT. 1103
CURITIBA, PR. 08620000 BR

Title: D
DESIRRE FRESCHET
AV. JOSE GALANTE, 650, APT. 151
SAO PAULO, SP. 0542001 BR

Title: P
MICHAEL RESSEGUIR
CLOS DE DURAS
LUZECH, FR. 46140

Title: S
VALNEI SANTOS
920 N.W. FIRST STREET
FT. LAUDERDALE, FL. 33311 US