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(Requestor's Name)

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(City/State/Zip/Phone #)

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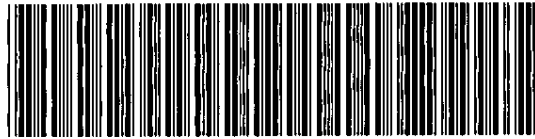
(Business Entity Name)

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09 FEB 23 PM 12:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 FEB 23 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 24 2009

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wine Import &
Distribution Inc.

Signature

Requested by

Name

Date

Time

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

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2009 FEB 23 PM 4: 42

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, adopt the following Articles of Incorporation

ARTICLE I

The name of the company is:

**ALTAMIRA SOUTH
WINE IMPORT & DISTRIBUTION, Inc.**

ARTICLE II

Purpose

The company will have the business purpose to purchase and sell real estate, finance and provide financing for the same, manage and renovate real estate property.

ARTICLE III

Capital Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is one hundred shares (100) of common stock of 0,01 Dollar (\$ 0,01) per value. (per share)

ARTICLE IV

Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

Duration

This company is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VI

Pre-emptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office, Agent and Principal Address

The street address of the rearrested office of the is corporation is:

1901 North Ocean Blvd. Apt 4 B Ft Lauderdale Fl 33305

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

Anton Philipp

ARTICLE VIII
Directors

The initial number of directors of this corporation shall be one (1). The number of directors may be wither increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the number of the first board of directors who, subject to the provisions of the Certificate of Incorporation, by the by-laws and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Name	Address
Anton Philipp	1901 N. Ocean Blvd., Apt 4B, Ft. Lauderdale, FL 33305

ARTICLE IX
Subscribers

The name of the subscriber of these Articles of Incorporation are as follow:

Name	Address
Anton Philipp	1901 N. Ocean Blvd., Apt 4B, Ft. Lauderdale, FL 33305

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director , to the full extent permitted by law.

ARTICLE XI
Records and Documents

The corporation shall have their books and records at the address of the registered agent. The board of directors may at any time determine another location where such records and books may be held.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to the reservation.

Dated this 20th day, of February 200 9

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, IN COMPLIANCE WITH SECTION 48 091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED,

ALTAMIRA SOUTH
First, WINE IMPORT & DISTRIBUTION, Inc., Incorporated to organize or qualify under the laws of the State of Florida, with its principal place of business at: 1901 N Ocean Blvd., Apt 4 B, Ft Lauderdale, FL 33305, as its Agent to accept service of process within Florida.

Signature: 

Anton Philipp

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of duties.

Signature: 

Anton Philipp

Title: Registered Agent