# **Electronic Articles of Incorporation For**

P09000077823 FILED September 17, 2009 Sec. Of State wcunningham

FINE VINTAGE, 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:

FINE VINTAGE, INC.

## **Article II**

The principal place of business address:

3908 SOUTH OCEAN BLVD SUITE M568 HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3908 SOUTH OCEAN BLVD SUITE M568 HIGHLAND BEACH, FL. US 33487

## **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:

JOHN P MILLER 2499 GLADES ROAD SUITE 304 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN P. MILLER

## **Article VI**

The name and address of the incorporator is:

JOHN P. MILLER 2499 GLADES ROAD SUITE 304 BOCA RATON, FL 33431

Incorporator Signature: JOHN P. MILLER

## **Article VII**

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

Title: PD JUDY ROSENZWEIG 3908 SOUTH OCEAN BLVD UNIT M568 HIGHLAND BEACH, FL. 33487 US

Title: VPD VALERIE FARREN 1498 SW 10TH STREET BOCA RATON, FL. 33486 US

#### **Article VIII**

The effective date for this corporation shall be:

09/17/2009

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