

**Electronic Articles of Incorporation
For**

P10000004571
FILED
January 15, 2010
Sec. Of State
bmcknight

PALM BEACH WINE & SPIRITS, 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:

PALM BEACH WINE & SPIRITS, INC.

Article II

The principal place of business address:

1055 RAINTREE DRIVE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

1055 RAINTREE DRIVE
PALM BEACH GARDENS, FL. 33410

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:

1000

Article V

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

JOSHUA S VOLPE
1055 RAINTREE DRIVE
PALM BEACH GARDENS, FL. 33410

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

P10000004571
FILED
January 15, 2010
Sec. Of State
bmcknight

Registered Agent Signature: JOSHUA S. VOLPE

Article VI

The name and address of the incorporator is:

JOSHUA S. VOLPE
1055 RAINTREE DR.

PALM BEACH GARDENS, FL 33410

Incorporator Signature: JOSHUA S. VOLPE

Article VII

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

Title: P
JOSHUA S VOLPE
1055 RAINTREE DRIVE
PALM BEACH GARDENS, FL. 33410

Title: VP
JENNIFER M VOLPE
1055 RAINTREE DRIVE
PALM BEACH GARDENS, FL. 33410