

**Electronic Articles of Incorporation
For**

P10000020422
FILED
March 08, 2010
Sec. Of State
sprather

COMPASS WINE IMPORT & DISTRIBUTION, 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:

COMPASS WINE IMPORT & DISTRIBUTION, INC.

Article II

The principal place of business address:

401 E. HANNA AVE
TAMPA, FL. US 33604

The mailing address of the corporation is:

PO BOX 46411
ST. PETE BEACH, FL. US 33741

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:

LOUIS V BOUGAZELLI
401 E. HANNA AVE
TAMPA, FL. 33604

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

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Registered Agent Signature: LOUIS V. BOUGAZELLI

Article VI

The name and address of the incorporator is:

LOUIS V. BOUGAZELLI
PO BOX 46411

ST. PETERSBURG BEACH, FL 33741

Incorporator Signature: LOUIS V. BOUGAZELLI

Article VII

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

Title: PRES
LOUIS V BOUGAZELLI
PO BOX 46411
ST. PETE BEACH, FL. 33741 US

Article VIII

The effective date for this corporation shall be:

03/08/2010