

**Electronic Articles of Incorporation
For**

P10000025606
FILED
March 23, 2010
Sec. Of State
bmcknight

OLD BELLAMY ROAD WINES, 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:

OLD BELLAMY ROAD WINES, INC.

Article II

The principal place of business address:

1345 STATE ROAD 100
GRANDIN, FL. 32138

The mailing address of the corporation is:

PO BOX 98
GRANDIN, FL. 32138

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:

500

Article V

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

DAVID T DACASTO SR
208 KIRBY LANE
GRANDIN, FL. 32138

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

P10000025606
FILED
March 23, 2010
Sec. Of State
bmcknight

Registered Agent Signature: DAVID T DACASTO SR

Article VI

The name and address of the incorporator is:

DAVID T DACASTO SR
208 KIRBY LANE

GRANDIN, FLORIDA 32138

Incorporator Signature: DAVID T DACASTO SR

Article VII

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

Title: PRES
DAVID T DACASTO SR
PO BOX 58
GRANDIN, FL. 32138

Title: VP
DAVID T DACASTO JR
7700 SAGEBRUSH CT SOUTH
NORTH RICHLAND HILLS, TX. 76180

Article VIII

The effective date for this corporation shall be:

03/23/2010