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Account Number : I20090000002 Phone : (772)419-8998 Fax Number : (772)419-8997

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# FLORIDA PROFIT/NON PROFIT CORPORATION WINE & PARADISE TOURS, INC.

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MAY-05-2010(WED) 11:56 LAW OFFICE OF VAN RIPER & GORMAN (FQX)772 283 8036

P. 002/005

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10 MAY -5 PM 12: 49

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WINE & PARADISE TOURS, INC

**ARTICLE I** 

NAME

The name of this corporation is WINE & PARADISE TOURS, INC

# NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

# ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

#### **ARTICLE IV**

### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 43 SE OCEAN BLVD, Stuart, FL 34994, and the name of the initial registered agent at this address is SERGIO NATIVI.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have two(2) director(s) initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### **ARTICLE VIII**

# **INITIAL DIRECTORS**

SERGIO NATIVI

43 SE OCEAN BLVD

Stuart, FL 34994

**RENE W SANCHEZ** 

43 SE OCEAN BLVD STUART, FL 34994

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE IX

#### INCORPORATORS

The name and address of the persons signing these articles of incorporation are:

SERGIO NATIVI

43 SE OCEAN BLVD

Stuart FL 34994

RENE W SANCHEZ

43 SE OCEAN BLVD STUART, FL 34994

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 6th day of April, 2010.

SEKCIO NATIV

KENE W SAL

STATE OF FLORIDA

COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, SERGIO NATIVI personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereumo set my hand and official seal, in the state and county aforesaid, this 6th day of April, 2010.

(SEAL)



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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- WINE & PARADISE TOURS, INC
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF STUART, COUNTY OF MARTIN, STATE OF
FLORIDA, HAS NAMED SERGIO NATIVI, AT 43 SE OCEAN BLVD, CITY OF STUART, STATE
OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE 05/04/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

NTE 05/04/20