# **Electronic Articles of Incorporation For**

P10000077682 FILED September 22, 2010 Sec. Of State rvarnadore

CHILE WINES USA, 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:

CHILE WINES USA, INC.

## **Article II**

The principal place of business address:

4801 SOUTH UNIVERSITY DRIVE SUITE 219 DAVIE, FL. 33328

The mailing address of the corporation is:

4801 SOUTH UNIVERSITY DRIVE SUITE 219 DAVIE, FL. 33328

## **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: ONE THOUSAND

# **Article V**

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

CHARYL SAN MIGUEL 4801 SOUTH UNIVERSITY DRIVE SUITE 219 DAVIE, FL. 33328 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARYL SAN MIGUEL

# **Article VI**

The name and address of the incorporator is:

CHARYL SAN MIGUEL 4801 SOUTH UNIVERSITY DRIVE SUITE 219 DAVIE FL 33328

Incorporator Signature: CHARYL SAN MIGUEL

### **Article VII**

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

Title: P CHARYL SAN MIGUEL 4801 SOUTH UNIVERSITY DR STE 219 DAVIE, FL. 33328

# **Article VIII**

The effective date for this corporation shall be: 09/22/2010

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