# **Electronic Articles of Incorporation For**

P10000099158 FILED December 08, 2010 Sec. Of State scollins

HARSTON CELLARS, 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:

HARSTON CELLARS, INC.

## **Article II**

The principal place of business address:

20801 BISCAYNE BLVD SUITE 403 AVENTURA, FL. US 33180

The mailing address of the corporation is:

20801 BISCAYNE BLVD SUITE 403 AVENTURA, FL. US 33180

# **Article III**

The purpose for which this corporation is organized is:

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500

# **Article V**

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

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELE L ABBOTT

# **Article VI**

The name and address of the incorporator is:

HANS EULENHOEFER 20801 BISCAYNE BLVD SUITE 403 AVENTURA FL 33180

Incorporator Signature: HANS EULENHOEFER

## **Article VII**

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

Title: DIR HANS EULENHOEFER 20801 BISCAYNE BLVD SUITE 403 AVENTURA, FL. 33180 US P10000099158 FILED December 08, 2010 Sec. Of State scollins