

**Electronic Articles of Incorporation  
For**

P11000007669  
FILED  
January 24, 2011  
Sec. Of State  
jshivers

ALCIONE 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:  
ALCIONE WINES, INC.

**Article II**

The principal place of business address:  
12975 S.W. 132ND AVENUE  
MIAMI, FL. US 331865812

The mailing address of the corporation is:  
12975 S.W. 132ND AVENUE  
MIAMI, FL. US 331865812

**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 HUNDRED

**Article V**

The name and Florida street address of the registered agent is:  
JOSE A OLIVA  
12975 S.W. 132ND AVENUE  
MIAMI, FL. 331865812

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

Registered Agent Signature: JOSE A. OLIVA

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## **Article VI**

The name and address of the incorporator is:

EDUARDO J MENDEZ  
2600 S DOUGLAS ROAD  
501  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: EDUARDO J. MENDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P,S  
JOSE A OLIVA  
12975 S.W. 132ND AVENUE  
MIAMI, FL. 331865812 US