

**Electronic Articles of Incorporation
For**

P11000012977
FILED
February 07, 2011
Sec. Of State
cgolden

COCONUT GROVE FOOD AND WINE FESTIVAL INCORPORATED

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:

COCONUT GROVE FOOD AND WINE FESTIVAL INCORPORATED

Article II

The principal place of business address:

3171 FLORIDA AVE
MIAMI, FL. 33133

The mailing address of the corporation is:

3171 FLORIDA AVE
MIAMI, FL. 33133

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:

500,000

Article V

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

HEATHER J BETTNER
3171 FLORIDA AVE
MIAMI, FL. 33133

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

Registered Agent Signature: HEATHER BETTNER

P11000012977
FILED
February 07, 2011
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

HEATHER BETTNER
3171 FLORIDA

MIAMI, FLORIDA 33133

Electronic Signature of Incorporator: HEATHER BETTNER

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: PRES
HEATHER J BETTNER
3171 FLORIDA AVE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

02/01/2011