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TALLAHASSEE FI CRIMA



Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Please find enclosed our check in the amount of \$78.75 to cover Incorporation and franchise fees for, Miami Wine Connection Inc...

Very truly yours,

George Moraitis Registered agent for

Miami Wine Connection, Inc...



CERTIFICATE OF INCORPORATION

11 FEB 28 PM 2: 45

SECRETARY OF STATE TALLAHASSEE. FLORIDA

MIAMI WINE CONNECTION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be, Miami Wine Connection, Inc. And located at 8770 Sunset Dr #310 Miami, Fl 33173.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to: wine consulting

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave

Miami, Fl 33055

And the initial registered agent of the corporation shall be George Moraitis...

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

The initial officers shall be James Dibernardo as President.

Article VIII

The name of and street addresses of each incorporator to these Articles of Incorporation are as follows:

James Dibernardo 8566 N.W. 8 STREET MIAMI, FL 33126

In witness whereof, we have here unto set our hands and our seal this 25th day of February , A.D. 2011.

James Dibernardo

State of Florida:

County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. personally appeared: James Dibernardo and to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 25th day of February , A.D. 2011.

George Moraitis

Notary Public-Florida at large



Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First, Miami Wine Connection, Inc.

Desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 25th day of February, A.D. 2011.

James Dibernardo

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 24th day of February, A.D. 2011.

George Moraitis

Registered agent of Miami Wine Connection, 11 FEB 28 PM 2: 45