

**Electronic Articles of Incorporation
For**

P11000024111
FILED
March 09, 2011
Sec. Of State
jshivers

THE WINE SHOP 111 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:

THE WINE SHOP 111 INC.

Article II

The principal place of business address:

560 CITRUS AVE
CRYSTAL RIVER, FL. US 34423

The mailing address of the corporation is:

251 CLEARWATER-LARGO RD N
LARGO, FL. US 33770

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RETAIL WINE AND WINE BAR

Article IV

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

100

Article V

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

COLEEN BRADY
251 CLEARWATER-LARGO RD N
LARGO, FL. 33770

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

Registered Agent Signature: COLEEN BRADY

Article VI

The name and address of the incorporator is:

COLEEN BRADY
251 CLEARWATER-LARGO RD N

LARGO, FL 33770

Electronic Signature of Incorporator: COLEEN BRADY

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
GARRY L BRADY
251-CLEARWATER-LARGO RD N
LARGO, FL. 33770 US

Title: VP
ELIZABETH YERIAN
4051 PARSONAGE PT.
HOMOSASSA, FL. 34448 US

Title: S/T
COLEEN BRADY
251 CLEARWATER-LARGO RD N
LARGO, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

03/04/2011