

**Electronic Articles of Incorporation  
For**

P11000024115  
FILED  
March 09, 2011  
Sec. Of State  
jahickman

TIAGO CABACO WINES USA, 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:

TIAGO CABACO WINES USA, INC.

**Article II**

The principal place of business address:

2727 N.E. 51ST AVENUE  
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2727 N.E. 51ST AVENUE  
FORT LAUDERDALE, FL. 33308

**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:

1000

**Article V**

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

FILIPE NUNES  
2727 N.E. 51ST AVENUE  
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: FILIPE NUNES

## **Article VI**

The name and address of the incorporator is:

FILIPE NUNES  
2727 N.E. 51ST AVENUE

FORT LAUDERDALE, FLORIDA 33308

Electronic Signature of Incorporator: FILIPE NUNES

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  
FILIPE NUNES  
2727 N.E. 51ST AVENUE  
FORT LAUDERDALE, FL. 33308

Title: VP  
MARGARETH MAGALHAES  
2727 N.E. 51ST AVENUE  
FORT LAUDERDALE, FL. 33308

Title: D  
TIAGO CABACO-CABACO  
2727 N.E. 51ST AVENUE  
FORT LAUDERDALE, FL. 33308

## **Article VIII**

The effective date for this corporation shall be:

03/04/2011