

**Electronic Articles of Incorporation
For**

P11000030068
FILED
March 28, 2011
Sec. Of State
rdunlap

LEGACY WINE GROUP, 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:

LEGACY WINE GROUP, INC.

Article II

The principal place of business address:

645 SOUTH PLUMOSA STREET
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

645 SOUTH PLUMOSA STREET
MERRITT ISLAND, FL. US 32952

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:

AARON D WIESENBERG
335 HIBISCUS AVENUE
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: AARON D. WIESENBERG

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Article VI

The name and address of the incorporator is:

FREDERICK E. RENO
130 MACAW LANE

MERRITT ISLAND, FL 32952

Electronic Signature of Incorporator: FREDERICK E. RENO

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
FREDERICK E RENO
130 MACAW LANE
MERRITT ISLAND, FL. 32952 US

Title: S
HIRSCH TRUST
125 MACAW LANE
MERRITT ISLAND, FL. 32952 US

Article VIII

The effective date for this corporation shall be:

03/25/2011