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FLORIDA PROFIT/NON PROFIT CORPORATION

U.S. Wine Marketing Services, Inc.

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ARTICLES OF INCORPORATION

OF

U.S. WINE MARKETING SERVICES, INC.

2011 APR 21 PN 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

U.S. Wine Marketing Services, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 2924 Eagle Estates Circle North, Clearwater, FL 33761.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is:

2924 Eagle Estates Circle North Clearwater, FL 33761

and the name of the initial registered agent of the corporation at that address is:

Rich Boderek

Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

Name and Address

<u>Title</u>

Roman Barvulsky Zeppelinstr. 1D. 55411 Bingen am Rhein Deutschland/Germany President/Secretary/Director

Nikolaus Schritz Saarlandstr. 176 55411 Bingen am Rhein Deutschland/Germany

Director

2011 APR 21 PN 4: 51
SEGRETARY OF STATE
TALLAHASSEF FLORIDA

ARTICLE VI - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INCORPORATOR

Incorporator

Address

Rich Boderek

2924 Eagle Estates Circle North

Clearwater, FL 33761

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for U.S. Wine Marketing Services, Inc. and acknowledge the same under the laws of the State of Florida, this 12 day of April, 2011.

Rich Boderek.

Incorporator and Registered Agent