

**Electronic Articles of Incorporation
For**

P11000051707
FILED
June 02, 2011
Sec. Of State
jshivers

PALM BEACH FOOD & WINE FESTIVAL 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:

PALM BEACH FOOD & WINE FESTIVAL INC.

Article II

The principal place of business address:

222 LAKEVIEW AVENUE
SUITE 101
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

222 LAKEVIEW AVENUE
SUITE 101
WEST PALM BEACH, FL. 33401

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:

2000

Article V

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

NANCY HANLON ASSOCIATES, INC.
6266 S CONGRESS AVE #L5
LANTANA, FL. 33462

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

Registered Agent Signature: NANCY HANLON

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Article VI

The name and address of the incorporator is:

NANCY HANLON ASSOCIATES, INC.
6266 S CONGRESS AVE #L5

LANTANA, FL 33462

Electronic Signature of Incorporator: NANCY HANLON

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
DAVID SABIN
300 SOUTH AUSTRALIAN AVE APT 511
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/01/2011