

**Electronic Articles of Incorporation
For**

P11000099000
FILED
November 16, 2011
Sec. Of State
jshivers

SECRETS WINE BAR, 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:
SECRETS WINE BAR, INC.

Article II

The principal place of business address:
521 WEST FORSYTH STREET
JACKSONVILLE, FL. 32202

The mailing address of the corporation is:
403 N. LIBERTY STREET
JACKSONVILLE, FL. 32202

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:
500

Article V

The name and Florida street address of the registered agent is:
FEDERICO LAN-MARSHALL
403 N. LIBERTY STREET
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: FEDERICO LAN-MARSHALL

Article VI

The name and address of the incorporator is:

FEDERICO LAN-MARSHALL
403 N. LIBERTY STREET

JACKSONVILLE, FL 32202

Electronic Signature of Incorporator: FEDERICO LAN-MARSHALL

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
FEDERICO LAN-MARSHALL
403 N. LIBERTY STREET
JACKSONVILLE, FL. 32202

Article VIII

The effective date for this corporation shall be:

12/01/2011