

**Electronic Articles of Incorporation
For**

P1200002515
FILED
January 06, 2012
Sec. Of State
scollins

THE WINE FACTORY, 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:
THE WINE FACTORY, INC.

Article II

The principal place of business address:
9200 66TH ST N
PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:
9200 66TH ST N
PINELLAS PARK, FL. US 33782

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:
1,000

Article V

The name and Florida street address of the registered agent is:
KEITH NEWMAN
3535 1ST AVE N
ST. PETERSBURG, FL. 33713

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

Registered Agent Signature: KEITH NEWMAN

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Article VI

The name and address of the incorporator is:

MARY TRAINA
9200 66TH ST N

PINELLAS PARK, FL 33782

Electronic Signature of Incorporator: MARY TRAINA

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: D
MARY TRAINA
3690 45TH ST N
ST. PETERSBURG, FL. 33713 US

Article VIII

The effective date for this corporation shall be:

01/01/2012