

**Electronic Articles of Incorporation
For**

P12000029350
FILED
March 26, 2012
Sec. Of State
jahickman

FLAGLER BEACHFRONT WINERY; 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:

FLAGLER BEACHFRONT WINERY; INC.

Article II

The principal place of business address:

611 N OCEANSHORE
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

611 N OCEANSHORE
FLAGLER BEACH, FL. US 32136

Article III

The purpose for which this corporation is organized is:

WINERY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KEVIN DONAGHY
195 WEKIVA SPRINGS RD
SUITE 224
LONGWOOD, FL. 32779

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

Registered Agent Signature: KEVIN DONAGHY

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Article VI

The name and address of the incorporator is:

KENNETH R TARSITANO
29 BEDFORD DR

PALM COAST, FLORIDA 32137

Electronic Signature of Incorporator: KENNETH TARSITANO

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
KENNETH R TARSITANO
29 BEDFORD DR
PALM COAST, FL. 32137 US

Title: TREA
KELLY B TARSITANO
29 BEDFORD DR
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

03/26/2012